

Cut 8

No FBI refs came up in RT
check per Al Amor's 14C0500
(Name probably never indexed) (200)

X. ON <u>10/12/31</u>		10/12/31		10/12/31	
DATE OF BIRTH <u>10/12/1932</u>		PLACE OF BIRTH <u>La Osa, Havana, Cuba</u>		DIVISION <u>10/12/31</u>	
CASE OFFICER <u>W. M. Lee</u>		EXTENSION <u>7646</u>		COMMENTS <u>10/12/31</u>	
REMARKS	INITIAL	DATE			
	<u>WML</u>	<u>15 JUN 1964</u>			
P.O.A.	<u>Recd</u>	<u>10/12/65</u>	Records on HIS Agents Checked in CI/REA. date: <u>10/12/65</u> Results: <u>NR 6/10/65, etc</u>		
O.A.	<u>WML</u>	<u>10/12/65</u>			
CNC					
CASE CANCELLED	<u>✓</u>	<u>10/12/65</u>			
PRQ I	<u>bio.</u>				
PRQ II	<u>10/12/65</u>	<u>Recd</u>			
GREEN LIST	<u>NR</u>	<u>10/12/65</u>			
RI TRACES	<u>NDI</u>				
OPS & DIV TRACES	<u>NDI</u>				
FIELD TRACES	<u>NDI: JMWAVE</u>				
INDICES	<u>10/12/65</u>	<u>10/12/65</u>			
Miami FBI INDICES	<u>NDI</u>	<u>2 June 1964</u>			
FBI CORP. REQUESTED					
FBI CORP. COMPLETED					
WRITTEN S.O. INVESTIGATION	<u>10/12/65</u>	<u>10/12/65</u>			
STANDARD REPORT	<u>10/12/65</u>	<u>10/12/65</u>			
STANDARD REPORT					
STANDARD REPORT					

224658		PICO Ramos, Reinaldo		Male		224628	
PRESLEY, Elvis (operational)		GARCIA, Luis (operational)					
AKICE/31							
21 July 1933		Regla, Havana, Cuba		6774			
Henry A. Ozga		C/CA/BA					
	REMARKS	INITIALS	DATE	COMMENTS			
P.O.A.				RECORDS ON HIS AGENTS CHECKED			
				RESULTS: NR 3 Oct 69 UP			
O.A.	XX	WH/C/RR/CA	4 Feb 1966				
ORSD							
CNC							
CASE CANCELLED	✓	CA/BA	11 DEC 1969				
PRO I	16 Feb 1965						
PRO II	16 Feb 1965						
GREEN LIST	FORWARDED BY DIVISION			ASKED B. BOWEN OF PRIC REVIEW POSSIBLE 11/19/69 AND REMINDER FOR FIVE OUTSTANDING.			
R1 TRACES	ND						
CPS & DIV TRACES	ND						
FIELD TRACES	WILL BE FORWARDED						
S.O. INDICES	No additional data since 23 Jul 65		13 Oct 69				
FBI INDICES	XX	See 693 2488	12 Dec 69				
FBI CORR. REQUESTED							
FBI CORR. COMPLETED							
WRITTEN S.O. INVESTIGATION	NR 20003	14 MS 100-10-27	20 Dec 69				
TECHNICAL INTERVIEW REPORT							
S.O. NOTIFIED							

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - W. ULLERY

NUMBER
201-234658

SUBJECT

PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Date:

2 June 1964

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRG Parts I and II) must be submitted as soon as possible and not later than (b) months from this date. An Operational Approval will follow when investigation is completed and upon the receipt of said information. For more information, cancellation must be requested if use of Subject is not needed. Discontinuation ceases.

CLASSIFIED
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

/s/ Edward P. Brown

OPERATIONAL APPROVALS AND EXCLUDED DISSEMINATION

15 JUNE 1964

SECRET

Office of Security Policy
H. S.

Office of Security Investigations



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SECRET 1622452 OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 OCT 69 167171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.
2. REGRET DELAY DETERMINING AMICE-31 CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT MUCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

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REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE 2 Oct 1969																					
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT																					
FROM: Chief, CI/Operational Approval and Support Division				CA/B4 Venezuela/Ecuador																					
SUBJECT: 201 - 284658 SC - 224428																									
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY																					
UPDATE	UPDATE	CSC	SI	(Date) 8 October 1969	(Date)																				
USE OF SUBJECT																									
FI Reporting Source																									
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)																									
CS TRACE RESULTS		RI	ND	DIVISION	ND																				
					FIELD WILL FORWARD																				
GREEN LIST INITIATED			ATTACHMENTS																						
<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		PRO - PART I	PARTIAL BIO	OTHER																				
REMARKS																									
<p>Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are N.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960.</p> <p style="text-align: right;">/s/ John E. Howard <i>P.R.</i></p> <p>T/N: PICO Ramon, Reinalde</p>																									
ENDORSEMENT																									
TO : Chief, CI/OA				DATE 8 Oct 69																					
FROM: Deputy Director Security, IOS																									
<input checked="" type="checkbox"/> 1. OS Indices results: <i>NO ADD DATA SINCE 23 Sept 69</i>																									
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: <table border="0" style="width: 100%;"> <tr> <td>FBI</td> <td>ONI</td> <td>ACSI</td> <td>STATE</td> <td>PP</td> <td>CSC</td> <td>HCUA</td> <td>OGI</td> <td>I & N</td> <td></td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>						FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGI	I & N		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <i>I & N</i>																									
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.																									
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.																									
REMARKS																									

FORM 693 1-67

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SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 OCT 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE
FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER
(117 05005)
WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

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STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING
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BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN
REACHING SUBJECT SINCE RECEIPT MUCW-8792, HAVE
DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

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REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE 2 Oct 1969	
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division				CA/B4 Venezuela/Ecuador	
SUBJECT: 201 - 284658 SO - 224428					
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
UPDATE	UPDATE	CNC	SI	(Date) 8 October 1969	(Date)
USE OF SUBJECT					
FI Reporting Source					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RI	MD	DIVISION	FIELD
				MD	WILL FORWARD
GREEN LIST INITIATED		ATTACHMENTS			
<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	PRO - PART I		PARTIAL BIO	OTHER
REMARKS					
<p>Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are N.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960.</p> <p>T/N: PICO Ramon, Reinaldo</p> <p>Sgt. John E. Howard P.R.</p>					
ENDORSEMENT					
TO : Chief, CI/OA				DATE 8 Oct 69	
FROM: Deputy Director Security, IOS					
<input checked="" type="checkbox"/> 1. OS Indices results: NO ADD. DATA SINCE 23 Sept 68					
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:					
FBI	ONI	ACSI	STATE	PP	CSC
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HCUA	OGI	I & N			
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <u>I & N</u>					
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.					
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.					
REMARKS					

FORM 693 Use Previous Editions

SECRET

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INSTRUCTION SHEET				DATE	CASE NO.
				8 December 1969	284658
SET UP FOR POA	EXPEDITE INDICES	DATE		APPROVED BY INDICES	DATE
NO. 1 FOR 1-2	SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	ALLA
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST OPEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL _____			REVIEW FIELD COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL _____			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
✓ CANCEL PER DIVISION MEMO DATED (NO NOTICE TO DIVISION) 5 December 1969			REVIEW AT CI/OA	FBI REPORT LCFLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or use remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REFLECT RE TRACES			FILE		
REFLECT OPERATIONAL AND DIVISION TRACES			TITALE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQ EST			FINAL		
PRO 1			ORSD NOTICE TO DIVISION		
PRO 11					
POA EXPIRED _____ PLEASE SUBMIT PRO 11, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
ABILITY TO SUBMIT PRO 11 AS REQUIRED UNDER FSI NO. 12-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<div style="text-align: right;"> 11 DEC 1969 CANCELLED COPY TO SECURITY </div>					
<div style="text-align: right;"> <i>Richard D. [Signature]</i> </div>					

SECRET

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

2-8 46 5-8

FROM:

CA/B4/Support
H. Stilson
3 D 0119

EXTENSION

NO

DATE

4383

25 December 1969

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

CA/B4
H. Stilson

HHS

releasing

2.

3.

CI/OA
Attn: Mr. Ruffner
2 B 11 QT-5

4.

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14.

15.

J. H.
✓

FORM 3-62

610

FORM 3-62

☒

SECRET

☐

CONFIDENTIAL

☐INTERNAL
USE ONLY☐

UNCLASSIFIED

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
TO:		C NO.	
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT:	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF'S DOSSIER	
PRO II		REVIEW OF STAFF'S COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p style="text-align: center;">CAROCAS.</p> <p style="text-align: right;">the</p> <p style="text-align: center;">V</p>			

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 7-1-
SET UP FOR R-1	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	28-46-52
SET UP FOR CA	SPECIAL INQUIRY	COVER NAME CHECK	CRSD	AREA	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FIELD COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LCPLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST OF TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICPLF		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRO 1 PRO 11	CRSD NOTICE TO DIVISION		
POA EXPIRED. PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
<p>CA/R-4. HELEN STILSON</p> <p>State. traces, Caracas, have not been received as yet by CI/OA and the answer as to whether Subj's present employer, the office of the Coordinator for Economic Affairs, is an organ of the Venezuelan government or of the United Nations.</p> <p>Speculate have or mistaken this clearance action and no longer have an operational interest in Subject, please advise cancellation.</p> <p><i>Signature</i></p>					

707

of US OA

SECRET

GROUP
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(11)

ORIG: Barbara Bowen
CN/B4
EXT: 6952
DATE: 15 October 1969

18
SECRET

28 46 58

ROUTING AND DISTRIBUTION	
1	
2	
3	
4	

CABLE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE AID
BY 33 PER _____ ☐ FILE IN CS FILE NO. _____

CONF: CAS FILE NO. R/AN/CA/PEG, WH 8, C/OA

SECRET

TO [] PRIORITY [] CARACAS

15 20 02z OCT 69

CITE DIRECTOR 46526

DTDORIC JMDEVIL

REF A: EVCW-8792

REF B: DIR-42602

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND
PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF
HANDLING AMICE-31 REQUEST PRIORITY FIELD TRACES TO UPDATE
A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/BA

WH/3/17

WH/CA

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

SECRET
Excludes from automatic
downgrading and
declassification

COMMUNICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COM NO.

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USE ONLY

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☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional) 201-204658				28-4658	
FROM CI/OA		EXTENSION		NO	
				DATE 14 Dec 1961	
TO: (Officer designation, room number, and building)		DATE		OFFICER'S INITIALS	
		RECEIVED		FORWARDED	
1. CA/B-4				136769	
2. ATTENTION BARBARA BOWEN				33	
3.					
4.					
5.					
6.					
7. CI/OA 2-B-11					
8.					
9.					
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11.					
12.					
13.					
14.					
15.					

To 1:

In accordance with the requirements of CBI No. 10-7, Para. 4 C, dated 23 June 1961, please review the ~~attachment~~ dossier on Subject at FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of Subject in the operational capacity requested.

(ANOTHER SUBJECT: RESULTS OF FIELD TRACES NOT RECEIVED IN CI/OA AS YET.)

2-7. FID file contained information concerning Subject's requests for visas to travel to Latin America at various times since 1964. All visas were granted. Travel was in connection with Subject's trade union work. Information is not derogatory and will not effect the use of Subject in operational capacity requested.

Helen Stilson
CA/B4

44

FORM
3-57

610

USE PREVIOUS
EDITIONS

☒ SECRET

☐ CONFIDENTIAL

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK										DATE	
TO : Deputy Director Security, IOS						PROJECT AND AREA OF ASSIGNMENT					
FROM: Chief, CI/Operational Approval and Support Division											
SUBJECT: 201 - SO -											
TYPE OF REQUEST				OS INDICES RESULTS BY				FBI CHECK RESULTS BY			
PBA	GA	CPC	SI	(Date)				(Date)			
USE OF SUBJECT											
SPECIAL INSTRUCTIONS (Limitations on investigation cover protest, etc.)											
CS TRACE RESULTS			RI			DIVISION			FIELD		
GREEN LIST INITIATED						ATTACHMENTS					
YES		NO		PRO - PART I		PARTIAL BIO		OTHER			
REMARKS											
<p>1. OS Indices results:</p> <p>2. OS Indices results:</p> <p>3. OS Indices results:</p> <p>4. OS Indices results:</p> <p>5. OS Indices results:</p> <p>6. OS Indices results:</p> <p>7. OS Indices results:</p> <p>8. OS Indices results:</p> <p>9. OS Indices results:</p> <p>10. OS Indices results:</p> <p>11. OS Indices results:</p> <p>12. OS Indices results:</p> <p>13. OS Indices results:</p> <p>14. OS Indices results:</p> <p>15. OS Indices results:</p> <p>16. OS Indices results:</p> <p>17. OS Indices results:</p> <p>18. OS Indices results:</p> <p>19. OS Indices results:</p> <p>20. OS Indices results:</p> <p>21. OS Indices results:</p> <p>22. OS Indices results:</p> <p>23. OS Indices results:</p> <p>24. OS Indices results:</p> <p>25. OS Indices results:</p> <p>26. OS Indices results:</p> <p>27. OS Indices results:</p> <p>28. OS Indices results:</p> <p>29. OS Indices results:</p> <p>30. OS Indices results:</p> <p>31. OS Indices results:</p> <p>32. OS Indices results:</p> <p>33. OS Indices results:</p> <p>34. OS Indices results:</p> <p>35. OS Indices results:</p> <p>36. OS Indices results:</p> <p>37. OS Indices results:</p> <p>38. OS Indices results:</p> <p>39. OS Indices results:</p> <p>40. OS Indices results:</p> <p>41. OS Indices results:</p> <p>42. OS Indices results:</p> <p>43. OS Indices results:</p> <p>44. OS Indices results:</p> <p>45. OS Indices results:</p> <p>46. OS Indices results:</p> <p>47. OS Indices results:</p> <p>48. OS Indices results:</p> <p>49. OS Indices results:</p> <p>50. OS Indices results:</p> <p>51. OS Indices results:</p> <p>52. OS Indices results:</p> <p>53. OS Indices results:</p> <p>54. OS Indices results:</p> <p>55. OS Indices results:</p> <p>56. OS Indices results:</p> <p>57. OS Indices results:</p> <p>58. OS Indices results:</p> <p>59. OS Indices results:</p> <p>60. OS Indices results:</p> <p>61. OS Indices results:</p> <p>62. OS Indices results:</p> <p>63. OS Indices results:</p> <p>64. OS Indices results:</p> <p>65. OS Indices results:</p> <p>66. OS Indices results:</p> <p>67. OS Indices results:</p> <p>68. OS Indices results:</p> <p>69. OS Indices results:</p> <p>70. OS Indices results:</p> <p>71. OS Indices results:</p> <p>72. OS Indices results:</p> <p>73. OS Indices results:</p> <p>74. OS Indices results:</p> <p>75. OS Indices results:</p> <p>76. OS Indices results:</p> <p>77. OS Indices results:</p> <p>78. OS Indices results:</p> <p>79. OS Indices results:</p> <p>80. OS Indices results:</p> <p>81. OS Indices results:</p> <p>82. OS Indices results:</p> <p>83. OS Indices results:</p> <p>84. OS Indices results:</p> <p>85. OS Indices results:</p> <p>86. OS Indices results:</p> <p>87. OS Indices results:</p> <p>88. OS Indices results:</p> <p>89. OS Indices results:</p> <p>90. OS Indices results:</p> <p>91. OS Indices results:</p> <p>92. OS Indices results:</p> <p>93. OS Indices results:</p> <p>94. OS Indices results:</p> <p>95. OS Indices results:</p> <p>96. OS Indices results:</p> <p>97. OS Indices results:</p> <p>98. OS Indices results:</p> <p>99. OS Indices results:</p> <p>100. OS Indices results:</p>											
ENDORSEMENT											
TO : Chief, CI/OA						DATE					
FROM: Deputy Director Security, IOS											
<input type="checkbox"/> 1. OS Indices results:											

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE: _____	
TO: Deputy Director Security, IOS					PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division						
SUBJECT: 201 - SO -						
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
POA	DA	CNC	SI	(Date)	(Date)	
USE OF SUBJECT						
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)						
CS TRACE RESULTS		RE	DIVISION		FIELD	
GREEN LIST INITIATED			ATTACHMENTS			
YES	NO	PHO - PART 1		PARTIAL BIO		OTHER
REMARKS						
<p>T/N. PICO RAMON, REINALDO</p> <p>/S/ John E. Howard <i>R.P.</i></p> <p>CHIEF, CI/OSA</p>						
ENDORSEMENT						

SECRET

INSTRUCTION SHEET				FILE NO.	CASE NO.
SET UP FOR PDA	<input checked="" type="checkbox"/>	EXPEDITE INDICES	2 OCT 1969	28 46 58	
SET UP FOR CA		SPECIAL INQUIRY	EXPEDITE FBI INDICES	DATE	
			ORSD	AREA	Wilmington/Canada
USE					
41 Reporting Source					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PDS 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LCPLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, * or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICALE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRO 1 PRO 11	ORSD NOTICE TO DIVISION		
POA EXPIRED. PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-3 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT					
REMARKS					
<p>SUB - The brief Subj's POA/OA investigation up to date based on the 1965 bio data already in your file. 21 and Div traces are up. and current field traces will be provided. Subj is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subj carries SSN 224420 and was first processed for POA in 1960.</p> <p>(Note for file: Called Barbara Seaver this date to ask about and check on Subj. She called back to say when Subj was in office had been required to "stand on edge" 4/6.)</p>					

707

51001

ORIG: Barbara Bowen (M)
 UNIT: CA/BA
 EXT: 6723
 DATE: 30 September 1969

MESSAGE FORM
 TOTAL COPIES: 26

SECRET

28 46 58
 ADULTS AND OR UNCLASSIFIED

1	5
2	5
3	7
4	8

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY 2 PER

☐ FILE IN CS FILE NO.

CONF:

CA S FILE. VR. R/AN, WH 2, CA/REG, DO 4, C/TOPS, C/2A

(classification)

(date and time filed)

(date)

(reference number)

(page)

SECRET

CITE DIRECTOR

TO CARACAS

01 15 49Z OCT 69

42602

DTDORIC JMDEVIL

REF: HVCE-8792 (19 SEPTEMBER 1969)

1. AMICE/31 - OA NOW FOUR YEARS OLD. APPRECIATE STATION
 TRACES SOONEST FOR UPDATING. W

2. AMICE/31 ALLEGEDLY NOW EMPLOYED "OFFICE OF COORDINATOR
 OF ECONOMIC AFFAIRS" IN CARACAS. IF TRUE, IS THIS A VENEZUELAN
 GOVERNMENT BODY OR PART OF THE UNITED NATIONS?

3. FILE: 200-124-192/3 AND 201-284658.

END OF MESSAGE

C/CA/BA +

WH/3/8

WH/CA

C/WH

C/CA

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ROUTING AND RECORD SHEET

SUBJECT (Optional)

FROM

Chief, Branch 4
Covert Action Staff

EXTENSION

NO

6774

DATE

30 September 1969

TO (Officer designation, room number, and building)

DATE

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. WH/3/V
ATT:

BS-4

1 Oct 69

AW

2.

3. WH/COG
ATT: Mr. J. Sears

DU-3

1 Oct 69

4.

5. CI/CA
ATT: Mr. Ruffner

BT-5

6.

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44

FORM 610 USE PREVIOUS EDITIONS

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SECRET

30 September 1969

MEMORANDUM FOR: CI/OA
VIA: WH/COG
WH/3/V
SUBJECT: AMICE/31 (201-284658)

1. It is requested that responsibility for AMICE/31 be transferred from WH/COG to CA/B4, and that his OA be amended for a one-time reporting mission on the

meeting

2. Caracas is being asked for unilateral traces and for determination as to whether AMICE/31's present employer, the Office of the Coordinator for Economic Affairs in Caracas, is an organ of the Venezuelan government or of the United Nations.


HENRY A. OZGA

Chief, Branch 4
Covert Action Staff

CA - 69 - 983

SECRET

SECRET

24 Sept 1969

Memo for the Record (11478)

Talked to Tom Dollar, CA/4, and John Sears, WH/COG, ⁽¹²⁵⁵⁾
on this case 25 & 26 Sept 1969. CA/4 had prepared
dispatch to Caracas which opened by stating OA
valid for travel and of use planned. (This of use
detailed in the 15 Sept '69 dispatch to Caracas in file.)

~~It is~~ The C/OS file on Subj showed, however,
that WH/COG had OA for use in lab activities in
Miami. Per the telephone call to John Sears ^{above} ~~(see above)~~,
it developed that WH/COG no longer had any of interest
in Subj. ~~Per~~ The telephone conversation with Tom
Dollar, he had talked with me earlier re Subj and
had asked if the equivalent of whether or not CA/B4
could ride piggyback on WH/COG's clearance and
entry requirements through WH/COG. My answer had
been yes, if WH/COG agreed. This was the basis for
the statement in the ~~the~~ proposed dispatch to
Caracas that Subj's OA was valid.

⁽¹²⁵⁴⁾
Per a telephone call with Barbara Bowen, CA/B4
this date, I asked her to prepare a memo ~~request~~ to
C/OS requesting that responsibility for the case be
transferred to CA/B4 and that it be amended to
authorize the activities we desired. She agreed to
do this, routing the memo through WH/COG. 2

SECRET

SECRET

Page 2

also asked him to request Caracas Lacer, run a new
6 to check and to determine if Subj's present
employer, The Office of the Coordinator of Economic
Affairs, is U.S. connected. ~~I plan~~

I plan to advise the SA for this one-shot use.
once the necessary checks have been run - assuming
no derog info is developed.

William D. Sullivan, Jr.

24/9/49

SECRET

Journal of Management Education

Chief of Station, Caracas
C-1, Office: C-2, C-3/Head
C-4, London for ECOWAT; C-5, London

CLAS. 43.72

070238 322711

ACTION: See Paragraph 3

1. Headquarters is anxious to have coverage of the Eleventh Council Meeting of the Latin American Confederation of Christian Trade Unions (CLALC), scheduled for Quito, 21-23 October 1969. We are particularly interested in what transpires in the following areas:

S E C R E T

HVCW - 8792

2. Carnes and Liani will recall that AMCS-31 covered the
CLACC Council meeting in Dominican Republic, May 1963,

1 - C.A., London
 1 - C.A., London
 1 - C.A., London
 1 - C.A., London
 1 - C.A., London
 1 - C.A., London

EX-101 - 1792

13 September 1969

SECRET

200-124-103/3

DDP/CA/4: E. Eason:lm

6723

DIS DISTRIBUTION:

1 - WH/3
 1 - CA/4
 1 - EUR/IC/UK

EC/CA/4
 WH/3

C/TH

S E C R E T 241605Z JAN 69 CITE CARACAS 1674

24 JAN 69 IN 78844

JMDEVIL

REFS A. DIRECTOR 68107

3. WFI/MIAMI 2455 (IN 76310)

1. BASED COMMENT IN REFS, JUDGE FOLLOWING ARE OUR

PRESENT OPTIONS:

4. SHELVE(EDUARDO) GARCIA MOORE

8. HOLD FURTHER ACTION ON AMICE-31 IN W36-, CE

AS APPEARS WHILE COULD BE USEFUL ALSO COULD BE
HANDLING PROBLEM.

C. BEGIN SPADWORK HERE FOR LOCAL APPROACH TO

JOSE DE JESUS PLANA.

D. SIMULTANEOUSLY, ACCEPT REF B OFFER RECONTACT

FUBAGE-1, TO DETERMINE HIS CURRENT RELATIONSHIP WITH CLASC AND EMILIO MASPERO AND BASED ON WH/MIAMI FINDINGS. EVALUATE POTENTIAL FOR HIM TO REJOIN MASPERO/CLASC HERE. NOTE WE NOT PREPARED COMMIT OURSELVES ON CONTRACTUAL RELATIONSHIP BUT WISH MERELY DETERMINE WHETHER FUBAGE-1, COULD REATTAIN POSITION

~~S-E-C-R-E-T~~

CABLE SECRETARIAT		CLASSIFIED MESSAGE		TOTAL COPIES		ROUTING AND/OR INITIALS - AFFAIRS	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		GROUP 1		1	
BY _____ AT _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		GROUP 2		2	
CHOSSEN BY _____		CLASSIFY TO FILE NO _____		GROUP 3		3	
ACTION <input type="checkbox"/> RID COPY		FILE NO <input type="checkbox"/> REL. TO _____		GROUP 4		4	
		FILE NO <input type="checkbox"/> REL. TO _____		GROUP 5		5	
		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG					
		FILE NO _____					

PAGE 2 CARACAS 1674 S E C R E T.

CLOSE TO CLASC HEARTBEAT SUCH AS HAD IN CHILE.

RECOMMEND GEORGE J. COPSIDAS MAKE RECONTACT SINCE HE HAS ADVANTAGES OF EXPERIENCE IN BOTH ^{AN}SANTIAGO AND CARACAS. COPSIDAS SHOULD USE QUESTIONS GIVEN IN CARACAS-1594. HQS NOTE WE APPRECIATE OFFER, BUT NO ACTION BY RUBASH REQUIRED SINCE DOPSIDAS CAN MAKE MOVES TO RELOCATE FUBABE-1 STARTING NOW.

2. ANY OTHER LEADS INTO CLASC TARGET ADDEES DREDGE UP WILL BE APPRECIATED. SUGGEST HQS RELAY HVC-5090 TO WH/MIAMI.

3. FILE: 36-4-17, 201-766813, 201-275947, -1-279135.

S E C R E T SERVICES

CLASS SECRETAL		CLASSIFICATION	CLASSIFIED BY MESSAGE	TOTAL COPIES	ACTING AND/OR INITIALS-SEEN BY	
PERSONNEL NOTED			SECRET	UNCLASSIFIED BY DATE	1	5
			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		2	6
					3	7
					4	8

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REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFIED TO FILE NO. 105

EX-REF TO FILE NO. _____

DISSEM BY 47/53

FILE NO. 151 ACTION NO. 151 ACTION 151 FILE. NO. R/AN, C/OPS, C/BA, F12 **SERVICE**

CARACAS 1674

STA & NR

24 JAN 69

DATE

78844-A

IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

PARA 1 B READS

"ACTION ON AMICE-31 IN ABEYANCE AS APPEARS WHILE"

SECRET

28 46 58

SECRET		1	
(When Filled In)		2	
REPRODUCTION OF THIS COPY PROHIBITED		3	
INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		4	
CLASSIFY TO FILE NO		5	
REF TO FILE NO		6	
FILE NO <input type="checkbox"/> REF TO		7	
BRANCH <input type="checkbox"/>		8	
DESTROY <input type="checkbox"/> SIG		9	
DISSEM BY		10	
ACTION			
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BY <u>3</u> AT <u>2</u>			
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ACTION <u>1</u>			
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FILE NO. <u>2142</u>			
Circulo alioz. alon. 52			
<u>1630</u>			

SECRET 21193Z JAN 69 CITE WH/MIAMI 2455

CARACAS INFO DIRECTOR

JMDEVIL EVMLE

REF CARACAS 1594 (IN 71598)

21 JAN 69 IN 76310

1. CONCUR YOUR ASSESSMENT RE LIKELIHOOD JMDEVIL WILL TAKE ON RENEWED IMPORTANCE IN VIEW COPEI ELECTION VICTORY AND MAY BECOME PROBLEM TARGET FOR WOFIRM. BELIEVE BOTH AMICE-31 AND FUBABE-1 WORTH CONSIDERATION AS JMDEVIL PENETRATIONS.

2. PER PARA 2 REF, WE RECALL THAT STAFFER LOUIS J. SOCKWELL,

CONTACTED EITHER GARCIA OR

PLANAS OR BOTH IN 1965 BUT THAT RELATIONSHIP DID NOT PROSPER.

THERE WAS ANOTHER ABORTIVE ATTEMPT TO CONTACT PLANAS THROUGH JACOB L. VAVRICK IN EITHER LATE 67 OR EARLY 68.

3. SUGGEST FOLLOWING POINTS IN WOFIRM'S OPS RELATIONSHIP WITH AMICE-31 WHICH MIGHT BE SUITABLE AS BONA FIDES:

A. PERSON MAKING CONTACT COULD USE NAME "MR JOHNS" WHICH WAS ALIAS USED BY FORMER JMWAVE C.O.

B. SINCE AMICE-31 WITTING, COULD USE "REPRESENTATIVE OF ORGANIZATION WHICH PAID HIM \$300 MONTHLY SALARY."

4. DEFER TO HQS FOR LATEST INFO ON FUBABE-1 AND HIS

SECRET

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PAGE 2 WH/MIAMI 2455 S E C R E T

PRESENT RELATIONSHIP WITH UNDEVEL. MOST RECENT INFO IN STATION 201 IS ALMOST TWO YEARS OLD. SUGGEST HQS RELAY DIRECTOR CABLES 82534 AND 75995 (11 MARCH AND 17 FEB 67 RESPECTIVELY) TO ZARACAS FOR GOOD BACKGROUND AND ASSESSMENT FUBABE-1. WH/MIAMI COULD PROBABLY FIND OUT CURRENT STATUS AND ADDRESS FUBABE-1 THROUGH ANICE-34, ONLY ☐ TYPE WITH WHOM WE STALL IN TOUCH, BUT WE RELUCTANT INDICATE RENEWED INTEREST IF HQS ALREADY HAS THIS INFO ON FILE. STATION WILL HAPPILY TRY RE-CONTACT FUBABE-1 IF CARACAS AND HQS SO DESIRE.

5. FILE: 201-278135 AND 203-124-52.

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SECRET 32145Z JAN 68 CITE WH/MIAMI 2294

CARACAS INFO DIRECTOR SANTO DOMINGO PORT AU PRINCE, PARIS, KINGSTON

EVANGLINAMCLEVE

9 JAN 69 IN 68106

REF: CARACAS 1543 (W 66735)

284658

1. PARA 3' REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.

2. STATION POUCHING PERTINENT DOCS FROM HIS 201.

AMICE-31 HAS OA AND RECEIVED \$300 MONTHLY SALARY VIA AMICE
PAYROLL UNTIL PROJECT TERMINATED IN 1967.

3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER,
HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW
HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESS-
MENT AMICE-31 FOR CARACAS.

4. FILE: 201-234653.

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JACK LALLY
FVI

13 JAN 1969

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TO CARACAS, WH/MIAMI

DIRECTOR

JMDEVIL

REF: CARACAS 1594 (IN 71598)*

1. RUBASH DESCRIBED A-31 AS VIRILE AND VAIN; WIFE LEFT A-31 AND HE LITERALLY KIDNAPPED HIS OWN SON TO CARACAS IN MAY-JUNE 1968 BECAUSE DIDN'T WANT WIFE TO HAVE BOY. POSSIBILITY THERE ARE KIDNAP CHARGES AGAINST HIM. MILITANT ANTI-CASTRO CUBANS HARBOR SOME ILL WILL TOWARD A-31 SINCE HE WENT BACK ON WORD TO RETURN CUBA AS MEMBER PRISONERS-EXCHANGE COMMISSION.

2. A-31 WAS ONE OF TWO LEADERS OF CUBAN DELEGATION TO CLASC CONGRESS IN DOM REP IN MID-1968. RE BONA FIDES, RUBASH USED NAME OF DOUGLAS POMROY WITH A-31. RUBASH WAS AMERICAN WHO SENT A-31 TO SANTO DOMINGO FROM MIAMI IN 1968. A-31

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END OF MESSAGE

*Comment: Station plans fresh approach to CLASC and Haitian exile activities in Venezuela. Asked for overall assessment.

[Signature]
 WILLIAM V. BRIDE
 C/WH/D

[Signature]
 ALONSO SPERA
 C/WH/D

C/WH/COG [Redacted]
 CA/B1 Barbara Bowen (in draft)

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SECRET 151543Z JUNE 68 CITE CARACAS 9800

DIRECTOR INFO JMWAVE

JMDEVIL AMICE

REF JMWAVE 2626

5 JUN 68 IN 25149

JACK LAMMY
FVI

STATION CARACAS ESTIMATES AMICE-31 WOULD REQUIRE \$500 PER MONTH

PLUS HOUSING AND EDUCATION ALLOWANCES OVER AND ABOVE JMDEVIL

OFFER IN ORDER ENABLE HIM LIVE EVEN MODESTLY HERE.

ATTEMPTING COVER MONETARY SUPPLEMENT THIS MAGNITUDE COULD

BE DIFFICULT. WHILE WE DO HAVE INTEREST IN MONITORING

JMDEVIL, IT IS RELATIVELY LOW PRIORITY IN TERMS LOCAL REQUIREMENTS

AND STATION WILL TAKE IT ON ONLY IF HQS BELIEVES IT CONSTITUTES

OVER-RIDING NATIONAL PRIORITY. PERHAPS EVEN MORE IMPORTANT

THAN COSTS AND COVER CONSIDERATIONS, HOWEVER, IS BALPA.

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SECRET 241524Z MAY 63 CITE SANTO DOMINGO 5684

DIRECTOR, JMWAVE, BUENOS AIRES INFO MONTEVIDEO, LA PAZ

DTIDORIC JMWAVE

24MAY 1700Z

REF: BUENOS AIRES 0663 (415743)

284658

1. STATION INITIATED CONTACT WITH AMICE-31 ON 24 MAY 27 MAY 1963
FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO
ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE
DOCUMENTATION FROM CLASC EVENTS ON ARRIVAL JMWAVE 27 MAY.

2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31
COORDINATED EFFORT COMMENCING JUNE, WHICH FIFTIETH ANNIVERSARY
INTERNATIONAL LABOR ORGANIZATION (ILO 1913), TO DEMAND RELEASE ALL
LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC AL-
READY SENT CABLE TO BARRIENTOS IN BOLIVIA DECRYING HIS TREATMENT
ORGANIZED LABOR. THESE EFFORTS TO CONTINUE DURING ENTIRE
ANNIVERSARY YEAR OF ILO AND PER AMICE-31 COULD WELL BE SOURCE
OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.

3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT
YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE
ESTABLISHED, PROBABLY IN CARACAS WITH PRATAS OF URUGUAY AS

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PAGE 2 SANTO DOMINGO 5604 S E C R E T

HEAD. MASPERO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN LIGHT STRONG ATTACK MADE BY MASPEPO AGAINST COMMUNISTS DURING SESSIONS. AT ANY RATE, EMPLEMENTATION THIS CONCEPT DOES NOT APPEAR IMMINENT.

4. AMICE-31 COMMENTED THAT MOST OUTSPOKEN OPPONENTS OF U.S. DURING GATHERINGS HAVE BEEN RAIMUNDO ONGARO OF ARGENTINA AND GALLO OF URUGUAY; HOWEVER, BASIC TENOR ENTIRE GROUP STRONGLY ANTI-US.

5. FOR BUENOS AIRES: POUCHING TAPE 19 MAY TV SHOW IN WHICH ONGARO VIOLENTLY ATTACKED U.S. WHILE PRAISING CUBA.

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SECRET 042028Z JUN 68 CITE JMWAVE 2626

4 JUN 68 024511

CARACAS DIRECTOR (INFO JMCORRA)

JMDEVIL AMICE

1. DURING NINTH CONGRESS IN SANTO DOMINGO EMILIO MASPERO RENEWED AN OFFER TO AMICE-31 OF A POSITION IN THE CLASC OFFICES IN CARACAS AT A SALARY OF \$400 PER MONTH AND ONE WAY AIR FARE. AMICE-31 TOLD MASPERO THAT SALARY WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING IN CARACAS BUT THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE.

2. IT IS NOT CLEAR JUST WHAT AMICE-31 FUNCTION AND RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM AND OPPERTUNITY TO MONITOR CLOSELY CLASC PLANNING AND DAY TO DAY ACTIVITIES. REQUEST ADDEES COMMENT ON OPERATIONAL NEED AND POSSIBILITY OF STATION CARACAS OFFERING AMICE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN PLACE.

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OPG Porter J. Goss jam
UNIT CA 'B4
SER 6728
DATE 10 May 1968

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MAY 10 1968 Z

CITE DIRECTOR

98637 7

TO F SANTO DOMINGO

INFO: JMWAVE

DTDORIC JMDEVIL

REF: A. SANTO DOMINGO 5472 (IN 05023)

B. JMWAVE 2310 (IN 05038)

1. HQS ENDORSES AMICE-31 TRAVEL AND SANTO DOMINGO STATION
EFFORTS NOTED REF A TO COVER CLASC MEETINGS.

2. REQUEST CABLED REPORT ANY SIGNIFICANT HIGHLIGHTS
PARTICULARLY ANY EVIDENCE OF MEANINGFUL CLASC PLANS TO
PROMOTE JOINT ACTION WITH COMMUNISTS IN LATIN AMERICAN LABOR
CIRCLES.

END OF MESSAGE

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SECRET 262117Z MAY 68 CITE JMWAVE 2310

SANTO DOMINGO INFO DIRECTOR, CARACAS

PERUMEN JMDEVIL AMICE

REFERENCES: A. JMWAVE 2309 (u 05035)

B. SANTO DOMINGO 5099 (u 59355)

1. 284658 AMICE-31 WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY
IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS
FIRM.

2. IT IS AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO
BE HOUSED TOGETHER IN INFA. IF SO, THIS FACT, COUPLED WITH
PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND
STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY
ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT SANTO
DOMINGO STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS
WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE
HIS NAME SAYING HIS "AMIGO DE MAIRO EN MIAMI". FYI
AMICE 31 SPEAKS NO ENGLISH.

3. AMICE 31 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAIN-
ING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPON-
SIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

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PAGE-2 JMWAVE 2310 S E C R E T

MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED PEROMEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH \$250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

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SECRET 062243Z MAY 68 CITE SANTO DOMINGO 5472

DIRECTOR, JMWAVE

6 MAY 68 IN 05023

JHSPAWN-DIDORIC PBRUMEN JMDEVIL AMICE

REFS: DIRECTOR 77850

SANTO DOMINGO 5099 (in 39355)

1. PLEASE ADVISE STATUS AMICE/31 ATTENDANCE CLASS

COUNCIL MEETING SET FOR 13 TO 17 MAY AND FIRST "SINDICAL"
CONFERENCE ON DEVELOPMENT AND INTEGRATION OF LATIN AMERICA
FROM 20 TO 24 MAY IN SANTO DOMINGO. STATION IN FAVOR HIS
ATTENDANCE DUE TO RELATIONSHIP WITH NASPERO AND FACT THAT NO
STATION CONTROLLED ASSETS TO ATTEND MEETINGS.

2. SANTO DOMINGO MOST WILLING HANDLE AMICE/31
WHILE HERE AND WILL FORWARD CONTACT INSTRUCTIONS IF DECISION
MADE TO SEND HIM.

3. LEMDA/3 AND ENFIST/1 COVERING MEETINGS IN COVER
CAPACITIES BUT THEIR ACCESS LIMITED TO FINAL RESOLUTIONS
WITHOUT BENEFIT KNOWLEDGE IN-FIGHTING AND NECESSARY
COMPROMISES MADE BY DELEGATIONS. STATION ENDEAVORING
SECURE INDIRECT COVERAGE THRU ENLIX/1 AND ENHAST/3.

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100000
-SIG- Lee G. Westres:pan
-MIL- AC/WH/7/DR
-ST- 4537
-ATF- 26 February 1968

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CITE DIRECTOR

77850

10 PRIORITY
JMWAVE, SANTO DOMINGO INFO: CARACAS

PBRUMEN JMDEVIL AMICE

REFS: A. JMWAVE 1346 (IN 55924)*
B. CARACAS 8993 (IN 54407)**
C. SANTO DOMINGO 5082 (IN 56151) (NOT SENT JMWAVE OR CARACAS)

1. HQS HAS ACTIVE INTEREST CLASC MEETINGS AND BELIEVES IT WOULD BE WORTHWHILE HAVE AMICE-31 ATTEND CLASC COUNCIL MEETING OF REFS. (SEPARATE CABLE FOLLOWS RE MEETING AND BACKGROUND IN COMPLIANCE REF C.) AS OF TWO YEARS AGO AMICE-31 QUITE CLOSE TO MASPERO AND MAY BE ABLE GIVE US GOOD ACCESS TO INNER MASPERO CLIQUE FOR INTEL PURPOSES. NATURALLY WE WOULD WANT HIM TAKE ACTIVE PART IN SUPPORT OF MASPERO'S POSITION AT CONGRESS. JBD LAPSE FUNDS AVAILABLE FOR AMICE-31'S EXPENSES UP TO 500 DOLLARS.

2. FOR JMWAVE: COULD AMICE-31 PLAUSIBLY EXPLAIN SOURCE OF FUNDS FOR HIS TRAVEL?

3. FOR SANTO DOMINGO: ALTHOUGH WE IN FAVOR AMICE-31'S ATTENDANCE, LEAVE FINAL DECISION TO YOU. HIS HANDLING IN SANTO DOMINGO WOULD NOT HAVE TO BE CLOSE; HIS BRIEFING AND DEBRIEFING IN JMWAVE AREA BEFORE AND AFTER CONGRESS WOULD BE OF GREATER IMPORTANCE.

4. FYI ALL ADDRESSEES: AMICE-31 WAS ONE OF TWO WOFIRM REPORTING SOURCES ATTENDING FIFTH CLASC CONGRESS HELD PANAMA OCT 66. STATION PANAMA CITY THEN FOUND AGENT COOPERATIVE AND GOOD REPORTER.

END OF MESSAGE (CONTINUED)

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S E C R E T				CITE DIRECTOR 77852	

TO ☐ PAGE TWO

*AMICE-31 invited to be delegate at ninth CLASC Consejo planned for May 13-17 in Santo Domingo. A-31 could be useful as reporter and/or action agent since he is opposed to CLASC alliance with Marxist groups and in opposition to Emilio Maspero.

**Based on recollection of A-31's previous performance at Bogota CLASC meeting, in which AMICE-31 seemed inclined to Maspero, Caracas sees little point in WOFIRM subsidizing A-31's trip this time, but defers action to Hqs and Santo Domingo.

C/CA BA Young
 CA/BF Looney
 WH/CA _____
 CA/B/4 P. Goss (Telecoord)
 WH/COG F. Ames (Telecoord)

[Signature]
 WILLIAM V. BROE
 C/WH/D

[Signature]
 PAUL V. HARWOOD
 C/WH/7

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SECRET 271755Z FEB 68 CITE SANTO DOMINGO 5099

27 FEB 68 53355

DIRECTOR INFO SAIGON, JMWAVE, LCPIT, LONDON, CARACAS

MHSPAWN DTDORIC TUMIX PBRUMEN JMDEVIL AMICE

REF: A. DIRECTOR 77850

B. DIRECTOR 77134

C. SAIGON 8927 (IN 55474)

D. SANTO DOMINGO 5081 (IN 56156)

1. WELCOME ATTENDANCE AMICE/31 PER REF A. JMWAVE PLSE
CABLE CONTACT INSTRUCTIONS PLUS SUMMARY BRIEFING GIVEN PRIOR
DEPARTURE JMWAVE AREA.

2. RE REFS B AND C; WE HAVE SERIOUS RESERVATIONS REGARD-
ING PROPOSED ATTENDANCE AS OBSERVER OF TUMIX/5. AT BEST HE
WOULD BE EXTRA-CONTINENTAL FACTOR WITHOUT VOTE AND LITTLE
VOICE ON CENTRAL ISSUE OF MASPERO LINE. LATTER ADVOCATES
WOULD UNDOUBTEDLY EXPLOIT TUMIX/5'S PRESENCE TO INJECT INTO
DISCUSSIONS U.S. POSITION VIET NAM, WHICH NOT GERMAIN TO CLASC
PROBLEMS AND NOT AN ISSUE IN CONTEXT DOMINICAN POLITICS,

DESPITE EFFORTS BY DOMINICAN COMMUNIST PARTIES THROUGH PROP
EVENTS LIKE "VIET NAM WEEK" AT UNIVERSITY ABOUT YEAR AGO

(WHICH BACKFIRED BECAUSE COMMIES RAISED COMMUNIST FLAG HIGHER

SECRET

SECRET

PAGE 2 SAVTO DOMINGO 5099 S E C R E T
THAN DOMINICAN FLAG ON TOP UNIVERSITY BUILDING). THEREFORE
WE REQUEST TUMIX/5 TURN DOWN INVITATION, USING REF 2
SUGGESTION THAT NATIONAL OBLIGATIONS PREVENT HIS ATTENDANCE
CLASC MEETING. IN A NUTSHELL, COMMIES HAVE TRIED TO INTER-
JECT VIET NAM INTO THIS SITUATION WITHOUT SUCCESS, BUT
DC NOT DESIRE AT THIS TIME TO GIVE THEM FREE RIDE ON MERRY-
GO-ROUND IF WE CAN HELP IT.

S E C R E T

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SECRET 111745Z CITE PARAMA CITY 1119

DIRECTOR INFO JMWAVE

JMWAVE

10 OCT 55 07778

REF: A. PARAMA CITY 1108 (IN 07300)

B. DIRECTOR 59752

C. JMWAVE 5341 (IN 07380)

1. AMICE-31 ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK.

HE CONFIDENT GUTIERREZ COULD ONLY MAKE OBVIOUS CHARGES

MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL.

A-31 DISLIKES GUTIERREZ WHOM HE DESCRIBES AS TOO SOFT ON

COMMUNISTS. APPARENTLY THIS DISLIKE IS MUTUAL.

2. A-31 CONFIDENT HE WILL HAVE SUPPORT OF OTHER CUBAN

DELEGATES AND WASPERO WHO HE CONSIDERS A PERSONAL FRIEND.

ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS

DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS.

SAYS HE WILL BE PREPARED TO DEFEND HIMSELF.

3. NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER

DEPENDENT HIS JUDGMENT OF SITUATION.

SECRET

BT

SECRET

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0104, FI/SP7

SECRET 302313Z CITE JMWAVE 3341

IMMEDIATE PANAMA CITY INFO DIRECTOR

C
 TYPE JMWAVE IL

REFERENCE: PANAMA CITY 1109 *(7107300)**

30 SEP 03 07380

AGREE PACY STATION PLAN TO ALERT AMICE-31 SOONEST
 OF PARA 1 REF REPORT IN ORDER ADVISE HIM PREPARE DEFENSE
 AND OBTAIN POSSIBLE SUPPORT OTHER DELEGATES. AMICE-31
 AND HIS ORGANIZATION OFFICIALLY AFFILIATED TO
 JMWAVE, AND WITH HIS RECEIVING LEGITIMATE INVITATION
 TO ATTEND CONGRESS BELIEVE HE IN POSITION REBUT POSSIBLE
 CHARGES. SPECIFIC EXPOSE INFORMATION POSSIBLY POSSESSED
 BY BUTLER NOT KNOWN AT JMWAVE. OBVIOUS CHARGES WOULD
 PROBABLY EXPOSE AMICE 31 AS PERMANENT EXILE LABOR
 LEADER, AND AMICE COLLABORATOR AND WHOSE ORGANIZATION IS
 PART OF AMICE, WHICH GENERALLY VIEWED AS WOLADY-SUPPORTED
 ORGANIZATION.

SECRET

BT

SECRET

* REPORTED FITC SEC/GEN
 KNEW JMWAVE CONGRESS
 PENITENTIARY BY US.

INDEX: ☐ YES ☐ NO
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INFO FILE VB CS/29 WH/CB/RAZ CA/LEG CA/PRR CA/04 C1 11:05 01/02
F1 F/3PG F/INT, C/00

SECRET 302044Z CITE PANAMA CITY 1109

30 SEP 66 11:07300

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEVIL

REF: JMWAVE 3273 (110505Z)

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEVIL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).

2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 2600 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.

3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

SECRET

PAGE 2 PANAMA CITY 1129'S E C R E T SECRET

ATTACK IN ABSENCIA. PLEASE ADVISE BY
IMMEDIATE PRECEDENCE CABLE.

S E C R E T

BT

SECRET

X REF HYBAT

MESSAGE FORM
TOTAL COPIES: 26

ORIG: MR THOMAS J. FLORES
UNIT: C/WH/C
EXT:
DATE: 30 SEPT 1966

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

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FROM: DIRECTOR

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(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER) 39752

CITE DIRECTOR

TO

SECRET CITE DIRECTOR

IMMEDIATE PANAMA CITY, JMWAVE

JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AMICE-31 BE WARNED OF PLAN ATTACK HIM AND THAT
HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO
WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

SECRET

RELEASING OFFICER

MR THOMAS J. FLORES C/WH/C

BT

RELEASING OFFICER

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SECRET 291547Z CITE JMWAVE 3272

PRIORITY PANAMA CITY INFO DIRECTOR

JMDEVIL AMICE

REFERENCE: PANAMA CITY 1070 10/10/57

1. AMICE/31 WILL MAKE CONTACT PER INSTRUCTIONS IN
PARA ONE REF.

2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: 27 SEP 57 05435
AGE 33
YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155
POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES.
AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS
OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER
26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDER-
GROUND AND CAME INTO EXILE. AMICE/31 IS ADHERENT OF CLASC
POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO,
WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

SECRET

BT

SECRET

NNNN

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE ☒ TOTAL COPIES 3
REF TO FILE NO. _____
FILE NO ☐ REF. TO BRANCH ☐
DESTROY ☐ SIG. _____

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DISSEM BY 2
ACTION _____ ADVANCE COPY _____ UNIT _____ TIME _____ BY _____

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W4 8
INFO _____

FILE, VR, W4/C 8, C/OORS, C/OA, C/L, C/P/OP, C/P/C, FT, F/INT 2

SECRET 271449Z CITE PANAMA CITY 1070

27 SEP 66 04387

PRIORITY JMWAVE INFO DIRECTOR

JMDEVIL

REF: A. DIRECTOR 37751

B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B

ADRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT
AMICE-31 PHONE (PANAMA) 35551, IDENTIFY SELF AS "RAMON" AND
ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A
FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL
LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AM ICE-31 DESCRIPTION AND PERTINENT DATA.

~~SECRET~~

SECRET

BT

NRN

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **G** TOTAL COPIES **10**
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ACTION **DISSEM CY 30/17**
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INFO FILE **UK, C/OPS, G/A, F.I./INTZ, CA2, CA/4, UW/CO.**

SECRET 262302Z CITE JMWAVE 3243

27 SEP 1985

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCES: A. DIRECTOR 37751 (NOT SENT SAN JOSE)

B. DIRECTOR 37752 (NOT SENT SAN JOSE)

1. AMICE/31 (IDENTITY A) ARRIVING PANAMA CITY 29 SEPTEMBER
AT 1230 HOURS ON PAN AMERICAN FLIGHT 511. A/31 ALERTED TO
TELEPHONE CALL AT IDENTITY B ADDRESS FROM PERSON IDENTIFYING
SELF AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER
CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO
29 SEPTEMBER.

2. A/31 BRIEFED PER REFERENCE B GUIDELINES AND WILL
SUBMIT REPORT UPON RETURN TO JMWAVE 20 OCTOBER. AMICE/31 PLANS
SPEND 12-22 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS
WITH COSTA RICAN TRANSPORT WORKERS.

SECRET

SECRET

BT

INDEX: ☐ YES ☐ NO
CLASSIFY ☐ FILE NO. _____
X-REF TO FILE NO. _____
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE **G** TOTAL COPIES **20**

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ACTION **WHE** ☒ RED COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

FILE, VR, CI/OPS. C/LH, F.I.F./INTZ, CA2, CA/OY, WH/CB

SECRET 262322 CITE JMWAVE 3244

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

27 SEP 68 03094

REFERENCE: JMWAVE 3243

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF
ORGANIZACION REGIONAL DE TRANSPORTE
(CORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. FEDERACION INTERAMERICANA DE
TRABAJADORES CRISTIANOS
AVENIDA 7, CENTRAL 2420
EDIFICIO PREMIER, FIRST FLOOR.

SECRET

BT

SECRET

284658

DE: NM PALMER
 DATE: WH/3/V
 EXT: 4521
 DATE: 18 AUG 1967

MESSAGE FORM
 TOTAL COPIES: 19

SECRET

ROUTING AND/OR INSTRUCTIONS

CLASS SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE NO.

BY: 3. MR. _____

☐ NO INDEX ☐ FILE IN CS FILE NO.

COM: _____

☐ RID COPY

INFO: _____

FILE _____

, VR _____

(classification)

(date and time sent)

(reference number)

CITE DIRECTOR 29138

TO

CARACAS

INFO JMWAVE

REF: CARACAS-7605 (IN 34009)*

284658

1. NO HQS TRACES [REDACTED]
2. FOR JMWAVE: REQUEST STATION AND AMOT TRACES.

END OF MESSAGE

WH COMMENT: * Requested POA [REDACTED]

COORD: WH/COG M. Cini

37

J. D. Esterline
 JACOB D. ESTERLINE
 AC/WH/3

M. J. Grenillion
 MAURICE J. GREILLION
 AC/WH/3

ISSUING OFFICE

COORDINATING OFFICE

SECRET

EXCLUDED FROM AUTOMATIC
 DOWNGRADING AND
 DECLASSIFICATION

AUTHORIZED FOR
 DISSEMINATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM
TOTAL COPIES:☐ TROY ☐ RETURN TO BRANCH ☐ FILE AND

XXXX XXXXXX XXXXXX XXXXXX XXXXXX

ORIG :

UNIT :

EXT :

DATE :

☐ INDEX☐ NO INDEX☐ FILE IN CS FILE NO.

S E C R E T

ROUTING	
1	151
2	61
3	71
4	81

TO :

FROM: DIRECTOR

CONF:

INFO: VR, FILE ☐ RID COPY

TO MANA

INFO

CITE DIR

87733

BE USED TO ASSESS SUBJECT, ELICIT BIODATA, DRAW OUT RE FUTURE
PLANS AND REASONS FOR DESIRE STATESIDE STUDY, ETC., WITHOUT INDICATING
VISA MAY BE REFUSED.

END OF MESSAGE

16 MAR 1955

AM COMMENT:

requests POA, and proposes recruitment attempt. Station

by *William V. Brock*
WILLIAM V. BROCK
C/WHO

Edwin M. Terrell
EDWIN M. TERRELL
C/WH/2

RELEASING OFFICER

COORDINATING OFFICER

ADMINISTRATIVE OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

No.

Operational Approval is hereby granted in the case of _____
_____, for the purpose specified in your request
dated _____.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: _____

SECRET

SECRET

INSTRUCTION SHEET				4 - FEB 1955 237653	
EXT. UP FOR POA	EXT. UP FOR POA	EXT. UP FOR POA	EXT. UP FOR POA	EXT. UP FOR POA	EXT. UP FOR POA
EXT. UP FOR POA	EXT. UP FOR POA	EXT. UP FOR POA	EXT. UP FOR POA	EXT. UP FOR POA	EXT. UP FOR POA
1. ISSUE OPERATIONAL APPROVAL			REQ. FOR GREEN LIST		
2. ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQ. FOR RESULTS OF 2. CONCERN REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FIELD COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PAGE 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FOR REPORT UNCLASSIFIED REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST NO TRACES			FILE		
REQUEST OPERATIONAL AND FIELDING TRACES			TRACE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PAGE 1 PAGE 2	URSD NOTICE TO DIVISION		
POA EXPIRES. PLEASE CANCEL POA 1. 1. WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN NOTICED. POA WILL BE AUTOMATICALLY CANCELLED.					
REMARKS TO CANCEL POA 1. AS REQUIRED UNDER THE NO. 10-5 IN 1. INDICATE ANY PER-POA INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT					
REMARKS					

John W. Long

17701

SECRET

INDEX ☐ YES ☐ NO 22
 CLASSIFY TO FILE NO _____ CLASSIFIED MESSAGE TOTAL COPIES _____
 X-REF TO FILE NO _____
 FILE NO ☐ REF. TO BRANCH ☐ **SECRET**
 DESTROY ☐ SIG. _____ PERSON/UNIT NOTIFIED _____
 FROM **B O G O T A**
 ACTION **W N R** ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED
 INFO **FILE, VR, WA/C, C/O, C/O, OPS, F,**

REPRODUCTION PROHIBITED			
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5	6	7	8
9	10	11	12

12 JAN 1966

S E C R E T 112101Z

WAVE CARA INFO DIR CITE BOGO 6736

AMICE

REF BOGO 6775*

1. FOR WAVE: AMICE/31 WROTE THREE CABLES TO LETTER DROP PROVIDED BY WAVE AND FIRST TWO WERE RETURNED WITH NOTICE THAT NO ONE LIVING AT GIVEN ADDRESS. THIS IS TO ALERT STATION IN CASE ADDITIONAL COMMUNICATIONS ARE EXPECTED AT THAT DATE.

2. FOR CARA: AMICE/31 PLANS DEPART MEDELLIN 15 JAN AND EXPECTS ARRIVE CARA APPROXIMATELY 24 HOURS LATER THAN ANTICIPATED BECAUSE PLANS TRAVEL WITH VENEZUELAN DELEGATION

COLOMBIA, PRIOR TO GOING TO CARA. AS STATED REF, AMICE/31 APPEARS BE STRONG PARTISAN FOR JMDEVIL/1. AMICE/31 CLAIMS HE INSTRUMENTAL IN GETTING CLASC COUNCIL TO DENOUNCE

TRI CONTINENTAL CONF IN HAVANA (SEE BOGO 6717, SENT DIR ONLY).

S E C R E T *RECORDED CHIEF SEC AT 7030 11/1*

CFN 6736 REF 6775 AMICE/31 NO ONE /31 15 JAN 24 HOURS

/31 JMDEVIL/1 /31 CLASC HAVANA 6717

BT

*NLY

SECRET

CLASSIFIED MESSAGE TOTAL COPIES 55

CLASSIFY TO FILE NO. 24 SECRET

FILE NO. RET. TO BRANCH

DESTROY SIG.

PERSON/UNIT NOTIFIED

FROM LCG TH

ACTION WH-8

ADVANCE COPY

ISSUED SLOTTED TUBED

UNIT TIME

REPRODUCTION PROHIBITED

INFO FILE, VR, WE-8, CA-2, CH/PROP, CH/O-4 EE-6, WH/R-2, FE, FE/INT-2, CI/OPS, CI/IC-2, CH/PEG, CI/OA AF-7

SECRET 131200Z

DIR INFO PALP BOMM CMNY ROME SAGO LIMA CARA WAVE CITE BOGO 6725

DYVOUR JMDEVEL

REFS A. DIR 59025

3. BD 5275

1. ON 7 AND 8 JAN DUBOLD/1 WAS MET IN [REDACTED] FOR APPROX ONE HOUR EACH TIME AND REPORTED INFO SET FORTH BELOW, EXCEPT IN THOSE INSTANCES WHERE IT IS SPECIFICALLY MENTIONED THAT AMICE/31 IS SOURCE. LATTER WAS CONTACTED ON 8 JAN FOR ONE HOUR DEBRIEFING.

[REDACTED] ON 12 JAN FOR FURTHER DEBRIEFINGS.

ADDEES PLS NOTE THAT DUBOLD/1 APPEARS BE STRONGLY OPPOSED TO JMDEVEL/1 WHILE AMICE/31 APPEARS BE STRONG PARTISAN OF JMDEVEL/1.

2. INFO G' CONFERENCE:

A. CONFERENCE STARTED ONE DAY LATE DUE TO DELAYED ARRIVAL OF MANY DELEGATES. AS OF 8 JAN THERE WERE 52 DELEGATES, 38 OF WHOM HAVE VOTES. BRITISH HONDURAS AND NICARAGUA DID NOT SEND DELE-

SECRET

SECRET

IN 30571 E2

WIES. CISC, MISEREOR AND INSTITUTE FOR INTERNATIONAL SOLIDARITY ARE REPRESENTED [REDACTED] AS OBSERVER AND APPARENTLY IS NOT MIXING IN.

B. CONFERENCE HAS BROKEN UP INTO FOUR COMMISSIONS WHICH ARE DRAFTING OR DISCUSSING VARIOUS PROGRAMS TO BE SUBMITTED TO FORTH-COMING CONGRESS: POLITICAL COMMISSION IS HEADED BY EMILO MASPERO; COMMISSION ON DOCTRINE BY JOSE GOLDSACK; COMMISSION ON STATUTES BY EDUARDO GARCIA; AND DECLARATION OF PRINCIPLES BY FULGENCIO BARREIRO, EXECUTIVE SECRETARY FOR ATLANTIC STATES.

3. POST CONFERENCE PLANS:

A. ACCORDING TO DUBOLD/1, CISC HAS SENT SEVEN TICKETS WITH NAMES LEFT OPEN FOR COUNCIL DELEGATES TO GO TO BRUSSELS TO DISCUSS MATTERS TO BE RESOLVED. DUBOLD/1 STATES THAT DELEGATES NOT PRESENTLY ON EXECUTIVE COMMITTEE WILL BE INCLUDED ON TRIP TO BRUSSELS.

AMICE/31 STATED THAT ENTIRE EXECUTIVE COMMITTEE WILL GO TO BRUSSELS.

B. AFTER DELEGATES RETURN FROM BRUSSELS, A CONFERENCE OF CARIBBEAN AFFILIATES IS SLATED TO TAKE PLACE IN GUATEMALA UNDER DIRECTION [REDACTED]

C. QUESTION OF WHERE CONGRESS WILL TAKE PLACE NOT YET RESOLVED. BOTH AGENTS HAD HEARD THAT SANTO DOMINGO HAD BEEN PICKED AS SITE

SECRET

SECRET

IN 30551 P3

FOR THE COMING CONGRESS AND BOTH AGREED TO WORK BEHIND SCENES TO PREVENT THIS FROM HAPPENING. AMICE/31 CITED PANAMA, CARACAS, SANTIAGO AS SITES WHERE CONGRESS WILL PROBABLY TAKE PLACE. BOTH AGREED THAT IT IS SCHEDULED FOR MAY 66. HONOR OF BEING HOST TO CONGRESS IS MITIGATED BY FACT THAT HOST AFFILIATE MUST PAY AT LEAST 30 PER CENT OF CONFERENCE COST.

4. SIGNS OF DISSENSION IN CLASC: DUEOLD/1 STATES THAT JMDEVIL/1 AND EXECUTIVE COMMITTEE ARE UNDER STRONG PRESSURE AT COUNCIL MEETING.

A. JMDEVIL/1 HAS APPARENTLY ALIENATED LEADERS OF A NUMBER OF AFFILIATES. ACCORDING TO DUEOLD/1, CHILEAN REPS HAVE DOCUMENTARY EVIDENCE THAT JMDEVIL/1 IS LIVING BEYOND HIS SALARY AND THEY ARE THINKING OF ACCUSING HIM OF HIGH LIVING AT EXPENSE OF FUNDS PROVIDED TO CLASC BY CISC. HE APPARENTLY HAS BOUGHT A HOUSE AND OWNED A CAR, AND THIS IS RESENTED.

B. ACCORDING TO DUEOLD/1, HELIO AGONTE WHO REPRESENTS CUSIC, OPENLY ACCUSED MASPERO OF TURNING AGAINST HIS OLD FRIENDS IN CLASC SUCH AS GOLDSACK.

C. PRO MASPERO ARE: MEXICAN AND ALL CARIBBEAN AFFILIATES FOR TOTAL OF 14 VOTES. REP OF VENEZUELAN COMITE UNITARIO DE

SECRET

SECRET

IN 30551-124

INDICALISTAS APPARENTLY ALSO PRO MASPERO, AS IS COLOMBIAN DELEGATE
HELIOGRO AGUDELO.

D. ANTI MASPERO FORCES ARE: SOLID BLOC OF [] VOTES,
MOST OF DELEGATES [] AFFILIATES AND ESPECIALLY
ACTIVE IN HELPING DUBOLD/1 ARE [] FROM

[]

5. PROPOSED MOVE OF SECRETARIAT: JMDEVIL/1'S DESIRE TO MOVE
SECRETARIAT FROM SAGO TO CARA APPARENTLY MOTIVATED BY DESIRE RID
HIMSELF OF PRESENT SECRETARIAT MEMBERS AND STRENGTHEN HIS HAND. SUCH
A MOVE WOULD ENABLE HIM GET RID OF JOSE GOLDSACK WHO, DUE TO
EXPENSE INVOLVED IN MOVING LARGE FAMILY, WOULD BE UNABLE MAKE MOVE
TO CARA. JMDEVIL/1 WOULD LIKE REPLACE HIM AND OTHER MEMBERS OF
EXECUTIVE COMMITTEE WITH EDUARDO GARCIA, JOSE DE JESUS PLANAS, HENRI
MOLINA FROM SDGM AND AMICE/31. (COMMENT: THIS PROBABLY EXPLAINS
AMICE/31 PARTISANSHIP FOR JMDEVIL/1.) OTHER JMDEVIL/1 REASON FOR
SUCH A MOVE WOULD BE TO BE PHYSICALLY NEAPER TO AFFILIATES WHO ARE
GIVING HIM SULL SUPPORT; I.E., CARIBBEAN AFFILIATES. DUBOLD/1
STATES THAT THIS PROPOSED MOVE WILL BE OPPOSED BY SOLID BLOC OF
[] DELEGATES FROM [] AFFILIATES

SECRET

SECRET

IN 30551 7-5

AD HENCE WILL PROBABLY BE DEFEATED. DUBCLO/I BELIEVES SEAT
OF SECRETARIAT WILL REMAIN IN SAGO, AND IF NOT THERE, HE WILL
PROPOSE IT MOVE TO LIMA.

6. FUTURE FINANCING OF AFFILIATES:

A. MATTER OF HOW FUNDS FROM CISC, MISSECO AND IIS WILL BE
HANDLED HAD NOT BEEN TABLED BY 8 JAN, BUT AMICF/31 STATED THAT
SEVEN HUNDRED THOUSAND DOLLARS WILL BE MADE AVAILABLE OVER THREE
YEAR PERIOD FOR EDUCATIONAL ACTIVITIES BY THE THREE FUNDS. METHODS
AND MEANS OF FUNDING ADDITIONAL ONE MILLION FIVE HUNDRED THOUSAND
DOLLARS TO CLASO AFFILIATES FOR OVERHEAD APPARENTLY WILL BE
DISCUSSED IN BRUSSELS MEETING.

B. DUBCLO/I LEARNED [REDACTED] THAT JNDEVIL/I IS
TRYING OBTAIN FUNDS FROM [REDACTED] PRESIDENT [REDACTED]
ALLEGED THAT [REDACTED] LEADERS [REDACTED]

SECRET

IN 30551 C

7. MISCELLANEOUS OPERATIONAL INFO: DUBOLD/1 IS ATTEMPTING
ACCEDEIN WHICH DELEGATES RECEIVED THEIR TICKETS TO MEXICAN MEETING
FROM CLASO SECRETARIAT AND WHICH RECEIVED THEIRS FROM CISC OR
OTHER SOURCES. THIS INFO WOULD BE INDICATIVE OF WHICH DELEGATES
ARE PRO MASPERO. FOR EXAMPLE, AUGUSTO CIPRIANI FROM PERU
RECEIVED HIS TICKETS DIRECTLY FROM CISC. DUBOLD/1 CLAIMS THAT HIS
DELEGATION RECEIVED FORMAL INVITATION TO ATTEND THE COUNCIL MEETING
ONLY A FEW DAYS BEFORE IT OPENED.

8. FOR DIR PALP: IF WORD COULD REACH DUBOLD/1 AND HIS
COHORTS THAT CISC NOT BACKING DOWN ON FUNDING
ARRANGEMENT PROPOSED IN 19 NOV LETTER, IT WOULD UNDOUBTEDLY
STRENGTHEN THEIR HAND IN OPEN OPPOSITION TO UNDEVIL.

9. FOR SAGO: ~~IS~~ CONCURS AND SAGO ABLE TO PLACE ARTICLE
IF ~~IS~~ INSINUATING THAT UNDEVIL/1 LIVING ABOVE HIS INCOME, BELIEVES IT
WOULD PROVIDE FUEL FOR THE FLAMES BEING SPREAD BY DUBOLD/1 AND
GROUP OPPOSED TO UNDEVIL/1.

10. FOR LIMA, WAVE, CAPA: OPS CABLES FOLLOW.

11. LIST OF DELEGATES WILL BE MAILED TO ALL ADDRESSES.

SECRET

SECRET

SECRET

IN 3075, 127

CIN 6129 A 69805 P ID 5275 7 9 DUNOLTA/1 MEXICO AMIDE 51

RUCKALL 12 PLS /1 JMDVIL/1 /31 /1 0 52 03 INITIAL MONTUAS
NICARAGUA NOT SENT CISC MISERET MELMUC TALLA NOT MEXICO BULLIO

MASPERO JOSE GOLDSACK EDUARDO GARCIA FULGENCIO PAPERITO /1 STUCCLOS

/1 NOT PRESENTLY /31 A CUATENALA AUGUSTO ZONILLA NOT NOT CANTO

DOMINGO /31 PANAMA CAPACAS SANTIAGO 55 10 PERCENT CLASO /1 /1

/1 A /1 CHILEAN /1 CLASO CISC A A /1 HELIO APORTE GUSIO

P/O MASPERO 14 COMITE UNITARIO DE SINDICALISTAS FELICIANO

ACLEDELO ANTI SOUTH AMERICAN /1 [REDACTED]

[REDACTED] TIME A JOSE GOLDSACK

/1 EDUARDO GARCIA JOSE DE JESUS PLANAS MENPI MOLINA /31 /31

/1 /1 A I E /1 [REDACTED] NOT THERE LINA

CISC MISERET NOT BEEN 8 /31 CLASO /1 [REDACTED]

[REDACTED] CIPM 24723 CLASO ACLE /1 CLASO

[REDACTED] AUGUSTO CIPRIANI PEPU CISC /1 A /1 CISC NOT DAKING
0 10V /1 /1 /1 /1 OPS

SECRET

CLASSIFY TO FILE NO.		CLASSIFIED MESSAGE		TOTAL COPIES 77	
REF TO FILE NO.		71 SECRET		REPRODUCTION PERMITTED	
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>		PERSON/UNIT NOTIFIED		1	
DESTROY <input type="checkbox"/> SIG.				2	
FROM				3	
JMWAVE				4	
ACTION		ADVANCE COPY		UNIT	
WHP		<input checked="" type="checkbox"/> RID COPY		TIME	
INFO		<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED		DATE	
FILE		1, 12, WHP-2, CA 2, C 104, (C 10A), F1,			

SECRET 042124Z

PRIORITY BOGO INFO DIR CARA CITE WAVE 8213 (INGHURST ACTING)

DYVOUR JMDEVIL PBRUMEN

REF A. BOGO 6698 (IN 26107)

4 JANES IN 26417

B. WAVE 7069 (IN 88240)

C. DIR 69005

D. WAVE 8379 (BEING RELAYED BOGO CARA (IN 21016))

E. WAVE 8132 (IN 23524)

1. RE REF A, AMICE/31 IS IDEN A OF REF B. ALTHO HIS GROUP IS JMDEVIL AFFILIATE, AMICE/31 HAS NO OFFICIAL JMDEVIL POSITION. PER REF E, AMICE/31 INSTRUCTED CABLE MEDELLIN ADDRESS AS SOON AS POSSIBLE. WAVE WILL ADVISE BOGO PRIORITY WHEN INFO RECEIVED. IN INTERIM BOGO MAY WISH ATTEMPT CONTACT CARE OF IDEN.

2. AMICE/31 WAS BRIEFED ON BASIS REF C PRIOR HIS 2 JANUARY BOGO DEPARTURE.

3. REF D, WHICH CONTAINS WAVE ASSESSMENT OF AMICE/31, BEING RELAYED FOR INFORMATION BOGO AND CARA.

SECRET 760 JAN 27 1961 FOR WAVE/LEAD BR REF 11
REQ. FOR INFO OFFICER 11 (IN 21016) - 31 201-234658 0/0
CFM: 8213 INGHURST ACTING 6698 7069 69005 8379 8132 RE A AMICE/31

A B AMICE/31 NO OFFICIAL E /31 /31 C 2 D /31

7-6 SECRET
5 JANES

CLASSIFIED MESSAGE		TOTAL COPIES 7	
CLASSIFY TO FILE NO.	71	SECRET	
X-REF TO FILE NO.		REPRODUCTION PROHIBITED	
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>		1	2
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INFO	FILE, 12, WH/CP, CA2, CA/04, C.60 FI		

SECRET 042124Z

PRIORITY BOGO INFO DIR CARA CITE WAVE 8214 (INGHURST ACTING)

DYVOUR JMDEVIL PBRUMEN

REF WAVE 8213 (N 26417)



4 JAN 66 IN 26411

SECRET

CFN: 3214 INGHURST ACTING 8213

70 A NO. 51-72

BT

SECRET

NNN

INDEX ☐ YES ☐ NO _____

CLASSIFY TO FILE NO. _____

A-REF TO FILE NO. _____

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DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE TOTAL COPIES 20

4.5 **SECRET**

PERSON UNIT NOTIFIED _____

FROM BOGOTA

ACTION WH 8 ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

INFO FILE, IR, WH/C 8, (C/100)

REPRODUCTION PROHIBITED

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4	8

SECRET 041444Z

PRIORITY WAVE INFO DIR CITE BOGO 6698

PBRUMEN JMDEVIL

PLS REPLY BOGO 6685. (in 24114) *

SECRET * REQUESTED TRUE NAME & POSITION

CFN OF AMICE/21 201-284658

: 6698 PLS REPLY BOGO 6685.

BT

SECRET

4 JAN 1955

File
JL

4 JAN 20 107
26107

R. POLIARD
J. DISTEFANO
UNIT: WH/CA-CA/4
EXT: 25008
DATE: 30 DEC 65

TOTAL COPIES: 37

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

HOLDING	
1	5
2	6
3	7
4	8

TO: JMWAVE, LIMA, MEXICO CITY, BOGOTA, SANTIAGO, CARACAS, LCPIPIT

FROM: DIRECTOR

CONF: WH8 INFO: VR, FILE ☐ RID COPY WH108, WE8, CA2, CA104

TO: WAVE LIMA (PRIORITY) INFO: CALPAP, C/CA, FI, FI/INT2
MEXI BOGO SAGO CARA CITE DIR
PALP (ROUTINE) 69005

JMDEVIL/LIRAZZ

REF: A. PALP 4997 (IN 94537) (NOT SENT WAVE)

B. HMMA-27843 (NOT SENT WAVE)

C. WAVE 8136 (IN 23509) (NOT SENT OTHER ADDRES)

D. LIMA 8202 (IN 23469) (SENT BOGO, SAGO ONLY)

1. FOLLOWING INTENDED PRIMARILY FOR WAVE AND LIMA BRIEFINGS/
REQUIREMENTS OF DUBOLD-1 AND AMICE-31, BUT WILL ALSO SERVE OTHER
ADDRESSES AS INTEL REPORTING GUIDELINE FOR JMDEVIL MEDELLIN MTG.

2. MOST SIGNIFICANT RECENT DEVELOPMENT IN JMDEVIL FIELD IS
DECISION BY ZRGAMIN TO FUND JMDEVIL AFFILIATES DIRECTLY, THUS
DEPRIVING JMDEVIL-1 OF HIS MOST WEIGHTY CLUB FOR KEEPING AFFILIATES
IN LINE AND STIFLING ORGANIZED OPPOSITION TO JMDEVIL-1 AND HIS
POLICIES.

3. CURRENT INDICATION IS THAT ZRGAMIN STILL HOLDING TO REF
A POSITION, THOUGH JMDEVIL-1 KEYS CONTINUES ACT LIKE HE HAS FINAL
SAY IN ALLOCATION OF ZRGAMIN FUNDS TO AFFILIATES. IN ABSENCE
ANY HARD INTEL THAT ZRGAMIN HAS CHANGED ITS STANCE, WE CONCLUDE
JMDEVIL-1 IS BLUFFING, BIDDING TIME, MAXIMIZING MANEUVERING TO CREATE

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING
OFFICER

TO :		TOTAL COPIES:		XXXXXXXXXXXXXXXXXXXX	
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SITUATION AT MEDELLIN WEG WHICH WILL EVENTUALLY FORCE ZRGAMIN TO RETURN TO OLD PRACTICE OF FUNDING JMDEVIL AFFILIATES VIA JMDEVIL HQS.

4. NEW PROPOSED STATUTES THAT JMDEVIL WILL SUBMIT AT MEDELLIN (ATT TO REF B) CONTAIN SEVERAL TWISTS THAT APPEAR AIMED AT LIMITING AFFILIATE INTEGRITY AND INDEPENDENCE OF ACTION, PRESSURING ZRGAMIN TO REVERSE ITS REF A STAND, AND STRENGTHENING JYDEVIL-1 EXECUTIVE CONTROL. WE VIEW FOLLOWING AS MOST SIGNIFICANT CHANCES THAT ASSETS SHOULD OPPOSE:

A. ARTICLE EIGHT C STIPULATES THAT ONLY ^{MEDELLIN} ~~MEDELLIN~~ CAN REPRESENT AFFILIATED ORGANIZATIONS IN RELATIONS WITH HEMISPHERIC AND INTERNATIONAL ENTITIES.

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MESSAGE FORM		<input type="checkbox"/> ATTACH TO BRANCH <input type="checkbox"/> FILE NO. XX0000 XXXXXXXX XXXXXXXX									
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PAGE TWO THREE

B. ART 15 CALLS FOR ALL AFFILIATES TO ACT IN CONSONANCE WITH THE STATUTES AND REGULATIONS OF JMDEVIL AS WELL AS THE DECISIONS OF THE CONGRESS, COUNCIL AND EXEC COMMITTEE. FAILURE TO COMPLY CAN RESULT IN SUSPENSION OF AFFILIATE BY ACTION OF EXEC COMMITTEE PENDING FINAL DECISION OF NEXT COUNCIL OR CONGRESS. EXEC COMMITTEE COULD PRESUMABLY SUSPEND AFFILIATE FOR DEALING WITH OR ACCEPTING SUBSIDY FROM INT ORGANIZATIONS IF ARTICLE EIGHT C APPROVED.

C. ARTICLE NINE A IMPLIES THAT CAMPESINO ORGANIZATIONS CANNOT EXIST AS ORGANICALLY SEPARATE ENTITIES. ARTICLE 12 APPEARS PERMIT THE EXISTENCE OF LIRAZZ WITHOUT NAMING IT, BUT ONLY IF ITS AFFILIATES ARE PART OF NATIONAL ORGANIZATIONS AND THUS ALREADY AFFILIATED TO JMDEVIL. IN THE PROVISIONS APPEAR BE TO LIMIT LIRAZZ IN A MANNER OF WHICH VERY SORE POINT WITH JMDEVIL-17

D. ARTICLE 44 PROVIDES THAT (WHICH INCLUDES LIRAZZ SEC GEN AND ART SEC GEN) IN CITY WHERE JMDEVIL SECRETARIAT IS LOCATED.

RELEASE NO OFFICER: SECRETARY

MESSAGE NO. 10000

TOTAL COPIES.

TO :

FROM: DIRECTOR

CONF: INFO: VR FILE ☐ RID COPY

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TO

INFO

CITE DIR 69005

PAGE FOUR

THIS AMT IS TO CLOSE DOWN LIRAZZ OFFICES IN BRING ITS OPERATIONS AND LEADERSHIP UNDER REPRESSIVE WING OF SECRETARIAT. JMDEVIL-1 TRIED THIS ONCE BEFORE AND FAILED. REAL BATTLE EXPECTED DEVELOP ON THIS ISSUE.

E. ARTS ONE AND TWO PROPOSE SIGNIFICANT CHANGE IN STATUTES. NO MENTION IS MADE OF CHRISTIAN NATURE OR INSPIRATION OF AFFILIATES. IT WOULD NOW SUFFICE TO ACCEPT THE PRINCIPLES, PROGRAMS, AND STATUTES OF JMDEVIL TO GAIN AFFILIATION. IF APPROVED DOOR MIGHT BE OPENED TO A ASSORTED LEFT-LEANING GRPS WITHOUT CHRISTIAN LABEL.

5. FOLLOWING REPORTING OF PRIORITY INTEREST.

A. THERE ARE INDICATIONS THAT JMDEVIL-1 PLANNING GUST JMDEVIL PRESIDENT AND TREASURER. JMDEVIL-1 CHOICE AS NEW PRESIDENT WAS IDEN A BUT OPPOSITION TOO GREAT AND IDEN B (WHO REPORTEDLY GOOD MAN) NOW APPEAR HAVE MORE TRAC. IF IDEN B BECOMES PRESIDENT HE EXPECTED ASSISTERS WOULD GO CARA. HQS BELIEVES CHANGE WILL MAKE LITTLE DIFFER. NOT GOING TO POSTURE AS LONG AS JMDEVIL-1 K...

MESSAGE FORM		TOTAL COPIES:		CATEGORY: <input type="checkbox"/> UNCLASSIFIED <input type="checkbox"/> CONFIDENTIAL <input type="checkbox"/> SECRET	
TO :		<input type="checkbox"/> INDEX	SECRET	1	
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TO		INFO		CITE DIA	
		PAGE FIVE		69005	

B. LISTING OF AFFILIATE LEADERS PRO AND CONTRA JMDEVIL-1.

IF ZRGAMIN SUBSIDIZES INDIVIDUAL AFFILIATES BETWEEN NOW AND HOLDING OF CONGRESS (TENTATIVELY SCHEDULED FOR MAY) CAN WE EXPECT NATIONAL LEADERS TO ORGANIZE FULL BLOWN CAMPAIGN TO DEPOSE JMDEVIL-1? IS THERE ~~ANY~~ ANY ONE LEADER RECOGNIZED AS HEADING OPPOSITION TO JMDEVIL-1?

C. ARE LIRAZZ LEADERS GENERALLY MORE MILITANT IN THEIR OPPOSITION TO JMDEVIL-1 AND HIS POLICIES THAN OTHER AFFILIATE LEADERS? HOW STRONG IS CAMPESINO LEADER'S BELIEF THAT SPECIAL RURAL LABOR PROBLEMS DEMAND HIGH DEGREE OF AUTONOMY WITHIN JMDEVIL?

D. EXECUTIVE COMMITTEE WILL PROBABLY CONFER WITH ZRGAMIN LEADERS IN EUROPE FOLLOWING MEDELLIN MTG. DETAILS OF AGENDA, JMDEVIL-1 PLANNED TACTICS IN LIGHT OUTCOME MEDELLIN MTG REQUESTED.

E. JMDEVIL-1 ATTEMPTING REDUCE DEPENDENCE ON ZRGAMIN

IS HE ATTEMPTING DEVELOP OTHER SOURCES?

RELEASING OFFICER: COORDINATING OFFICERS: **SECRET** AUTHORITY:

MESSAGE FORM		TO: [REDACTED]	
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UNIT:		<input type="checkbox"/> NO INDEX	
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FROM: DIRECTOR			
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PAGE SIX.

F. WHAT IS CONSENSUS OF AFFILIATE LEADERS RE DETERMINATION ZRGAMIN FUND AFFILIATES DIRECTLY? IF ZRGAMIN BACKS DOWN AND REVERTS TO OLD SYSTEM OF FUNDING THRU JMDEVIL HQS, WILL SOME AFFILIATES BE LIKELY DISAFFILIATE? WHICH ONES?

G. DID JMDEVIL PAY FOR TRAVEL AND ACCOMMODATIONS OF ALL DELEGATES TO MEDELLIN? IF SO WHAT IS SOURCE OF MONEY IN VIEW REPORTS JMDEVIL SUFFERING SERIOUS FINANCIAL PROBLEMS AND ZRGAMIN OPPOSED TO HOLDING MEDELLIN MTG?

H. DATE AND PLACE OF JMDEVIL CONGRESS?

6. WAVE: LYNER REGRETS UNABLE TRAVEL WAVE FOR BRIEFING AMICE-31.

7. BOGO OR CARA: WOULD BE MOST USEFUL OBTAIN DEBRIEFING AMICE-31 SOON AFTER TERMINATION MEDELLIN MTG, SINCE HE WILL BE ATTENDING MTGS IN CARA AFTER [REDACTED] AND WILL NOT RETURN WAVE UNTIL END JAN.

END OF MESSAGE

(S/CA/4) (K/V)

10/1

10/3

JACOB D. ESTERLINE, ACTY

G. POLAR

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO. _____
A-REF TO FILE NO. _____
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE TOTAL COPIES **23**

2 SECRET

PERSON UNIT NOTIFIED _____

FROM **BOGUTA**

ACTION **WH 8** ☒ RID COPY ☐ ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE **VR WH/C 8 C/PA FI FI/INT 2**

REPRODUCTION PROHIBITS	
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S
E C R E T 301719Z
WAVE INFO DIR CITE 9060 6685 **201-284658**
PERUMEN/JMDEVEL **WH/C**
REF: WAVE 8132 (23534) **30 Dec 65 IN 24114**

1. REQUEST TRUE NAME AND POSITION IN CLASS OF **AMICE-31**
2. STATION WILL CONTACT **AMICE-31** IN AS PER

PARA 2 OF REF,

S E C R E T

CIN 6685 REF 8132 CLASS AMICE-31

BT

SECRET

3 JAN 1966

File
JK

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 - <i>50#224427</i>					
TYPE OF REQUEST		OR ADVISE RESULTS BY		FBI CHECK RESULTS BY	
DA	DB	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		R1	DIVISION		FIELD
GREEN LIST INITIATED			ATTACHMENTS		
YES	NO	PRO - PART I	PARTIAL BID		OTHER
REMARKS					
/s/ Edward P. Brown <i>RER</i> <small>CHIEF, CI/OA</small>					
ENDORSEMENT					

FORM 693

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5

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/C/RR/OA - W. Ullery

NUMBER

201- 284658

SUBJECT

AMICE/31

REFERENCE: Your Memorandum, Date:

CRM

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. Brown

APPROVAL

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

29 June 1965

SECRET

INSTRUCTION SHEET				29 JUN 1965	254658
SET UP H AOA	EXPEDITE INDEXED	DATE	APPLY FOR INDEX	DATE	
SET UP H AOA	SPECIAL INDEXED	COVERT NAME CHECK	INDEX		
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/O DOSSIER REVIEW		
✓ EXTEND POA UNTIL <u>30 SEPT 65</u>			REVIEW FI O COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL _____			REQUEST RESULTS TECHNICAL INTERROGATION FROM _____		SECURITY OFFICE DISSEMINATION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
✓ FORWARD TO SECURITY OFFICE	ATTACHMENT PRG I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA			
CANCELL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LCPLUTER REPORT
CANCELL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			✓ FILE <u>PRG I 5-11</u>		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIFD TRACES			NOTICE		
REQUEST			FIRST		
PRG I			SECOND		
PRG II			FINAL		
OTHER					
<p>PC1 EXPIRED _____ PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.</p> <p>*FAILURE TO SUBMIT PRG II AS REQUIRED UNDER CSI NO 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.</p>					
<p>REMARKS</p> <p>WH/C/RE/OA - W JLLERY</p> <p>SUBJECT'S POA IS HERewith EXTENDED UNTIL 30 SEPT 1965 TO ALLOW ADDITIONAL TIME FOR THE COMPLETION OF THE OA INVESTIGATION.</p>					
<p><i>Dwight L. Duffey, Jr.</i></p>					

707

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16 February 1965

MEMORANDUM FOR: Chief, CI/OA
SUBJECT: : AMICE/31
201-284658

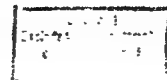
Attached herewith are two copies of Subject's PRQ Part I
and one copy of a PRQ Part II. An OA is requested.

John L. Hart
John L. Hart
Deputy Chief, WH/SA

Distribution:
Orig. & 1 - Addressee w/att.

Feb 17 11:41 AM '65

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PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PAGE NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nes)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		
3. NAME AT BIRTH (If different than Item 1.)		
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use; 1940-1941 - ... 1942-1943 - ...		
5. DATE OF BIRTH		6. PLACE OF BIRTH
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
9. DESCRIPTION (Use American standards of measurements, if possible)		
1. SEX	2. AGE	3. APPARENT AGE
4. COLOR OF HAIR	5. COLOR OF EYES	6. TEETH
7. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES	8. BUILD	9. POSTURE
10. GENERAL APPEARANCE		
11. PROMINENT FEATURES		
12. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO RECENT PHOTOGRAPH AND FINGERPRINTS IF AVAILABLE		

FEB 17 11 43 AM '65

SECTION III		CITIZENSHIP						
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10)						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
13. PERMANENT ADDRESS (If different than Item 12)								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
16. PRESENT OCCUPATION		17. TITLE	18. SALARY (Per annum)					
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS POLITICAL AFFILIATIONS								
SECTION V		EDUCATIONAL DATA						
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
23. LANGUAGES AND DIALECTS								
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK*	DUTY*
	FROM	TO			

*IDENTIFYING COUNTRY INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST INCLUDE ANY GOVERNMENT EMPLOYMENT

26.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
27.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
28.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
29.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
30.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING

SECTION IX		MARITAL STATUS					
31. CHECK ONE:	<input type="checkbox"/> SINGLE	<input type="checkbox"/> MARRIED	<input type="checkbox"/> WIDOWED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED	<input type="checkbox"/> ANNULLED	
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
WIFE OR IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
33. NAME OF SPOUSE (First) (Middle) (Nee) (Last)							
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE					
36. DATE OF BIRTH		37. PLACE OF BIRTH					
38. NATIONALITY AT BIRTH		39. SUBSEQUENT CITIZENSHIPS					
40. PRESENT RESIDENCE (Last residence, if deceased)							
SECTION X		CHILDREN					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*		
	M	F					
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
SECTION XI		FATHER					
41. FULL NAME		42. YEAR OF BIRTH		43. PLACE OF BIRTH		44. NATIONALITY AT BIRTH	
45. SUBSEQUENT CITIZENSHIPS		46. OCCUPATION		47. PRESENT RESIDENCE			
SECTION XII		MOTHER					
48. FULL NAME		49. YEAR OF BIRTH		50. PLACE OF BIRTH		51. NATIONALITY AT BIRTH	
52. SUBSEQUENT CITIZENSHIPS		53. OCCUPATION		54. PRESENT RESIDENCE			

SECTION XIII					BROTHERS AND SISTERS	
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH	
	M	F				
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give his, or her, present address)						

SECTION XIV		RELATIVES, ACQUAINTANCES AND CONTACTS	
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD. [Handwritten: ... in government service ...]			
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship) [Handwritten: ...]			
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)			
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. [Handwritten: ...]			

SECTION XV		PERSONAL ASSOCIATIONS	
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS [Handwritten: ...]			

SECTION XVI		MISCELLANEOUS	
[Empty space for miscellaneous information]			

DATE	SIGNATURE
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PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO.
		DISPATCH NO.
INSTRUCTIONS TO CASE OFFICER		
<p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject.</p> <p>2. Normally, Headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency, provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 5a, 9, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.</p> <p>3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to Headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to Headquarters in PRQ format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.</p>		
1. CRYPTONYM	2. PSEUDONYM	
SECTION I CONTACT AND DEVELOPMENT		
<p>1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <p>Contacted by Keith C. Gonzales in May 1964 when Subject was repatriated after his trip to Venezuela for May 1st celebration and CUBERIA 2 Congress.</p>		
<p>2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.</p> <p>Subject can be turned over to any Spanish speaking case officer</p>		
<p>3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES WHICH THEY HAVE BEEN KNOWN.</p> <p>Subject has a long time at Mr. Jones, and others that I am true to.</p>		

FORM 1050a USE PREVIOUS EDITIONS

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SECTION VI		OPERATIONAL USE - CONTACT	
1. INDICATE WHEN AND WHERE USED OR CONTACTED BY THE INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.			
2. INDICATE P, L, AND P, L, WHEN SUBJECT USES INFORMATION.			
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.			
4. DETAIL SUBJECT'S PROPOSED P, L OR CI TYPE USE OR DUTIES.			
5. DETAIL SUBJECT'S PROPOSED P, P-M TYPE USE OR DUTIES.			
SECTION VII			
PROPOSED LIAISON OR OPERATIONAL ACTIVITY			
1. DETAIL SUBJECT'S PROPOSED LIAISON, TYPE CONTACT OR OPERATIONAL USE.			
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT			
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN AGENCY.			
SECTION VIII			
AGENCY RELATIONSHIP WITH SUBJECT			
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E., TRAINEE, OPPOSITE NUMBER, PENETRATION, IF AN AGENCY PERSONNEL KNOWN TO SUBJECT.			

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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH WOULD BE CONSIDERED VALUABLE FOR OTHER OPERATIONS.			
SECTION X			
COMMITMENTS			
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SERVICES OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
SECTION XI			
CHECK AND SECURITY			
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED		4. DATE APPROVAL OBTAINED	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
6. EXPLAIN ANY SITUATION OR CIRCUMSTANCE IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A SECURITY OPERATIONAL SECURITY VIEWPOINT.			
SECTION XII			
SUBJECT'S PERSONAL HABITS			
1. USE OF ALCOHOL, DRUGS, GAMBLING, PARANOIAS.			

SECRET

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SECTION XIII		ADDITIONAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.			
SECTION XIV		GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.			
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILLS, CORRESPONDENCE OR OTHER MEANS.			
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para 63b, SUPRA.)			
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S.W. WHERE COULD CONTACT BE MADE. WHAT CODE NAMES COULD INDIVIDUAL MAKING CONTACT USE?			
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
DATE		SIGNATURE OF APPROPRIATE SENIOR OFFICER	

SECRET

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - W. UlleryNUMBER
201 - 284698

SUBJECT

PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Dated

22 January 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. Brown

APPROVAL

BY

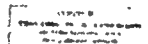
DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

26 January 1965

FORM 125 USE PREVIOUS EDITIONS

SECRET



11

SECRET

INSTRUCTION SHEET				DATE 26 JAN 1965	CASE NO. 201- 28-1656
SET UP FOR POA	EXPLOITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA		
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
✓ REINSTATE POA FOR 90 DAYS UNTIL 26 APR 1965			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY SERVICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LEAD/UTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			FILE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRO I PRO II	OTHER		
POA EXPIRED . PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 64 TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS WH/SA/105- POA REINSTATED UNTIL 26 APRIL 1965 TO ALLOW FOR SUBMISSION OF PRQ PARTS I & II ON SUBJ PER WH/SA REQUEST OF 22 JAN 1965. E. J. [Signature]					

FORM 707

SECRET

FBI
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

10-1

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SECRET

22 January 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT: Reinaldo PICO Ramon
201-284658
C-85445

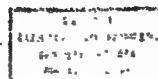
Please reinstate Subject's POA for 60 days.

A PRQ Part I and II was requested from the Field
on 22 January 1965 via cable.

Joseph M. McHugh
John L. Hart
Deputy Chief, WH(SA)

Distribution:
Orig. & 1 - Addressee

SECRET



Jan 24 1965

SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 JB

MEMORANDUM FOR: CHIEF, LR/SA/ICS

ATTENTION: Wendell Uilery

C# 201 - 224658

The file on PIC Ramon, Reinaldo is cancelled
and closed in CI/QA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational
use of Subject.

Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/QA

/s/ Edward P. Brown

CHIEF, OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

SECRET

INSTRUCTION SHEET				17 DEC 64	28-4658
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR OA	SPECIAL INDICES	CONCEPT NAME CHECK	APPL		
JDI					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/O DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/O COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			RELIER AT CI/OA		FBI REPORT LCPLUTTER REPORT
✓ CANCEL PER FI/OA NOTICE TO DIVISION (Person checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE. ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST PI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TITLE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRO I PRO II	OTHER		
POA EXPIRED. PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
✓ FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT					
REMARKS					
<p>15 JAN 1965</p> <p>CANCELLED</p> <p>SECURITY</p> <p>78/ Edward P. Brown</p> <p><i>[Signature]</i></p>					

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SECRET

SECRET

INSTRUCTION SHEET				DATE	USE NO. 1-1
				15 JUN 1964	284658
SEC. P F.W. PCA	LAPELITE INDICES	DATE		EMPLOYEE FBI INDICES	DATE
SEC. P CA CA	SPECIAL INDICES	COVERT NAME CHECK			
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D COSSIER REVIEW		
EXTEND PCA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE PCA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRG I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT SECURITY REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRG I PRG II	OTHER		
PCA EXPIRED PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, PCA WILL BE AUTOMATICALLY CANCELLED					
FAILURE TO SUBMIT PRG II AS REQUIRED UNDER CSI NO. 10-5 CO TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p>SO # 224428</p> <p>Leonard W. Tate</p>					

707

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 -					
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY
POA	OA	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RI	DIVISION		FIELD
GREEN LIST INITIATED			ATTACHMENTS		
YES	NO	PRO - PART I		PARTIAL BID	OTHER
REMARKS					
<div style="text-align: right;">_____ CHIEF, CI/OA</div>					
ENDORSEMENT					
TO : Chief, CI/OA				DATE	
FROM: Deputy Director Security, IOS				10 JUN 1964	
<input type="checkbox"/> 1. OS Indices results:					

693

SECRET

3

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK										DATE
TO : Deputy Director Security, IOS						PROJECT AND AREA OF ASSIGNMENT				
FROM: Chief, CI/Operational Approval and Support Division										
SUBJECT: 201 -										
TYPE OF REQUEST				US INDICES RESULTS BY			FBI CHECK RESULTS BY			
POA	DA	CNC	SI	(Date)			(Date)			
USE OF SUBJECT										
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)										
CS TRACE RESULTS		RI		DIVISION			FIELD			
GREEN LIST INITIATED				ATTACHMENTS						
YES	NO		PRO - PART I		PARTIAL BID		OTHER			
REMARKS										
<p style="text-align: center;">d</p> <p style="text-align: right;">/s/ Edward P. Brown <i>EWB</i> CHIEF, CI/OS</p>										
ENDORSEMENT										

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				4 JUN 1964	C-55445
<input checked="" type="checkbox"/> SET UP FOR POA	<input checked="" type="checkbox"/> EXPEDITE INDICES	DATE	11 June 64	EXPEDITE FBI INDICES	DATE
<input type="checkbox"/> SET UP FOR CA	<input type="checkbox"/> SPECIAL INQUIRY	AGENT NAME	7 Miami Area	CHECK	
LSI PA/PROP asset					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRG I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LCPLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST FI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST			OTHER		
POA EXPIRED. PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRG II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
OS - Miami FBI no derogatory info (Subject had POA previously)					
Leonard W. Tate					

FORM 707

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always send one copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 2 June 1964	
TO: <input checked="" type="checkbox"/> OPERATIONAL APPROVAL AND SUPPORT DIVISION		FROM: Wendell Ullery	
CHIEF, INVESTIGATION AND SUPPORT DIVISION OFFICE OF SECURITY		WH/SA/IO	
CHIEF, PERSONNEL SECURITY DIVISION OFFICE OF SECURITY		G G 14	
SUBJECT: (True name) Reinaldo PICO Ramon		PROJECT	
CRYPTONYM PSEUDONYM, AKA OR ALIASES		CI OR FILE NO. C-85445	
		RI 201 FILE NO. 284658	
		SO FILE NO.	
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL (RENEWAL)		PROVISIONAL PROPRIETARY APPROVAL	
OPERATIONAL APPROVAL		PROPRIETARY APPROVAL	
PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK	
COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)	
CONTRACT TYPE A		CONTRACT TYPE B	
2. SPECIFIC AREA OF USE JMWAVE area			
3. FULL DETAILS OF USE PA/PROP-asset - for use in Covert Action ops. (DEADLINE - 11 June 64)			
4. INVESTIGATION AND COVER		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		None	
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	NO
H. NO INVESTIGATION OUTSIDE CIA. EXPLAIN FULLY			
5. PROQ AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRO II WILL BE FORWARDED	
PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED		<input checked="" type="checkbox"/> GREEN LIST ATTACHED: NO: 152512	
6. PI TRACES			
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY ATTACHED
7. DIVISION TRACES			
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY ATTACHED
8. FIELD TRACES			
NO RECORD	WILL FORWARD		
<input checked="" type="checkbox"/> NO DEROGATORY INFO. JMWAVE & MIAMI FBI		DEROGATORY ATTACHED	
LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (EXPLAIN)			
SIGNATURE OF CASE OFFICER Jerry Orr		SIGNATURE OF BRANCH CHIEF Bruce B. Cheever	

FORM 772 (1-1-64)

SECRET

00000

S E C R E T

PRQ PART I

NAME : Reinaldo PICO Ramon
DPOB : 21 July 1933, Regla, Havana, Cuba
OCCUPATION : Businessman
RESIDENCE : Miami, Fla.
SPOUSE : Carmen Marcela Pino
FATHER : Regino PICO
MOTHER : Maria de la Paz Ramon
PAST ACTIVITIES : Member of Brigade 2506; Member of the Prisoners
Exchange Commission. Subject refused to return
to Cuba after the negotiations failed.

S E C R E T

SECRET

1 May 1961

Due to the cessation of STATE activity CI/OA is suspending
all processing of these cases until new interest is apparent.

THOMAS CARROLL, JR.
Chief, CI/OA

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/1/C

Attn: Joseph Piccolo

NUMBER

C-85415

SUBJECT

Reinaldo PICO Ramon

REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA originally granted on 14 Oct 1960 is hereby extended for a period of 180 days until 14 Oct 1961.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

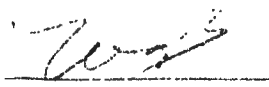
DATE

BY

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

18 April 1961 jfd

SECRET

INSTRUCTION SHEET		DATE: 12 Oct 61	CASE NO.: 25445
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input checked="" type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PRGP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
X EXTEND POA FOR 180 DAYS UNTIL 14 Oct 61		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRQ I <input type="checkbox"/> PRQ II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR:		OTHER	
REMARKS:			
<div style="text-align: right;">  SIGNATURE </div>			

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/4/Cuba
Attn: Joseph Piccolo

NUMBER

C-85445

SUBJECT

Reinaldo PICO Ramon

REFERENCE: Your Memorandum, Dated

21 September 1960

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject interested Divisions ceases.

Thomas Carroll Jr.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

14 October 1960 ada

SECRET

INSTRUCTION SHEET		DATE 12/24/60	CASE NO. 61-85445
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR _____ DAYS UNTIL _____		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRQ I <input type="checkbox"/> PRQ II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TITLE FOR:		OTHER	
REMARKS: (POA granted)			
SIGNATURE [Signature]			

SECRET

28 September 1960 ada

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT: C 85445
CO: 224428

Thomas Canell

THOMAS CANELL, JR.
CHIEF, C/DA

ATTACHMENTS: (if any) copy WH/4 memo dtd 26 Sept 60

SECRET

SECRET

INSTRUCTION SHEET		DATE 28 Sept 60	CASE NO. C-55445
TO Processing Branch: TAKE ACTION INDICATED BELOW ON ATTACHED CASE (Always check "Remarks" for limitation or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "N" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. LNK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR _____ DAYS UNTIL _____		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRQ I <input type="checkbox"/> PRQ II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD Attachment <i>copy w/4 memo</i> TO SECURITY OFFICE		REQUEST RESULTS STAFF "O" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE <i>w/4 memo dtd 26 Sept 60</i>		NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR:		<input checked="" type="checkbox"/> OTHER	
REMARKS: T-5 Oct 60			
SIGNATURE <i>[Signature]</i>			

26 September 1956

MEMORANDUM TO: CI/OA

ATTENTION : Mr. Drew Kohler

FROM : WH/4/Ops Support

SUBJECT : Reinaldo PICO y Ramon
C-85445

1. The following is the birth date of Subject received in correspondence subsequent to the original request for clearance that was forwarded to your office. It is requested that this information be included in your files.

(a) Date of birth: 21 July 1933

(b) Place of birth: Regla, Cuba


Jacob D. Esterline
Jacob D. Esterline
C/WH/L

Distribution:
Orig. & 1 - Addressee

J. Piccolo/ds

SEP 26 4 31 PM '56

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 21 Sept 60 per
TO : Deputy Director of Security		PROJECT
ATTN: Mr. Ralph Tobiasen 265-111		
FROM : Chief, Operational Approval and Support Division		
SUBJECT :	85445	
1. TYPE OF REQUEST		2. METHOD OF HANDLING
<input checked="" type="checkbox"/> PCA <input type="checkbox"/> OA <input type="checkbox"/> SPEC. INQ. <input type="checkbox"/> CMC		<input type="checkbox"/> EXPEDITE <input type="checkbox"/> ROUTINE
3. INDICES RESULTS REQUESTED BY		4. FBI CHECK REQUESTED
22 Sept 60		27 Sept 60
5. AREA OF SUBJECT'S ASSIGNMENT		
W/L/Cuba		
6. USE OF SUBJECT		
PM Agent		
7. INVESTIGATION NOT TO REVEAL INTEREST OF		8. COVER SUGGESTED FOR INVESTIGATION
<input type="checkbox"/> U. S. GOVERNMENT <input checked="" type="checkbox"/> CIA <input type="checkbox"/> SEE REMARKS		<input type="checkbox"/> OFFICIAL <input type="checkbox"/> COMMERCIAL
9. RESULTS OF TRACES		
FIELD TRACES		<input checked="" type="checkbox"/> GREEN LIST INITIATED <input type="checkbox"/> YES <input type="checkbox"/> NO
RI TRACES		
DIVISION TRACES		
10. ATTACHMENTS		
<input type="checkbox"/> PRO-PART 1 <input checked="" type="checkbox"/> OTHER:		
12. REMARKS		
<p>JHARC</p> <div style="border: 1px solid black; padding: 10px; margin: 20px auto; width: 200px;"> <p>P.O.A.</p> <p>EXPEDITE</p> <p>CIA-DA Advice: _____</p> <p>Sub: _____</p> </div> <p style="text-align: right; margin-top: 50px;">  Thomas Canale Jr. DIRECTOR </p>		

FORM 600 USE PREVIOUS EDITIONS

SECRET

SECRET

INSTRUCTION SHEET		DATE 21 Sept 60	CASE NO.
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
<input checked="" type="checkbox"/> SET UP FOR POA <input checked="" type="checkbox"/> EXPEDITE S.O. INDICES <input checked="" type="checkbox"/> EXPEDITE FBI INDICES 27 Sept 60			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR _____ DAYS UNTIL _____		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO PI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR REMARKS:		<input checked="" type="checkbox"/> OTHER	
<p>Use: PM Agent</p> <p>PRIORITY</p> <p>11/2 — 2605-1 (Tolson)</p> <p>JMARC</p> <p style="text-align: right;">21 Sept 60</p>			

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SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION 55		DATE	
(Always maintain 1 copy of this form.)		1 Sept, 1977	
TO:	CI/Operational Approval and Support Division	FROM:	Edward S. Gossard, Jr.
	Security Support Division/Office of Security		2115 Barton Hall
SUBJECT:	Enrique P. P. Ramon / 226	PROJECT	JMARC
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CIA FILE NO.	
		RI 201 FILE NO.	
		SO FILE NO.	
TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)
<input type="checkbox"/>	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
USE OF INDIVIDUAL OR ACTION REQUESTED			
SPECIFIC AREA OF USE			
Cuba			
FULL DETAILS OF USE			
For use in JMARC PM Activities program.			
INVESTIGATIVE COVER			
<input checked="" type="checkbox"/>	IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/>	YES
<input type="checkbox"/>	IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?	<input checked="" type="checkbox"/>	NO
INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION			
None			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>	PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/>	GREEN LIST ATTACHED, NO: 104536
FIELD TRACES			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	NO INFORMATION OF VALUE
<input type="checkbox"/>	DEROGATORY INFORMATION ATTACHED WITH EVALUATION	<input type="checkbox"/>	NOT INITIATED (Explanation)
<input type="checkbox"/>	WILL BE FORWARDED		
RI TRACES (Derogatory Information and Evaluation Attached)			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	RECORD
<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>	DEROGATORY
DIVISION TRACES (Derogatory Information and Evaluation Attached)			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	RECORD
<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>	DEROGATORY
SIGNATURE (DATE)	EXTENSION	SIGNATURE OF BRANCH	
<i>Edward S. Gossard, Jr.</i>	43-5	<i>[Signature]</i>	

FORM 777-100 (Rev. 1-77)

SECRET

(2)

Peinado PICO Ramon

1934

Cuba

Cuban

Formerly held high office in Bus Worker's Union.
To be used in JMARC PM activities program.